2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 05, 2002 8:00 am secretary of State **DOCUMENT # N03092** TOWNHOMES AND VILLAS OF DIANA SHORES, INC. 03-05-2002 90101 043 ****61 25 Principal Place of Business Mailing Address 1980 N. ATLANTIC AVENUE 1980 N. ATLANTIC AVENUE SUITE 701 SUITE 701 COCOA BEACH FL 32931-3275 COCOA BEACH FL 32931-3275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2419616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, PETEY Street Address (P.O. Box Number is Not Acceptable) 1980 N. ATLANTIC AVE., #701 COCOA BEACH FL 32931 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD TITLE TITLE ... Delete Change Addition GOOD, DONALD NAME NAME STREET ADDRESS 1604 JOLSON CT. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP STD ☐ Delete TITLE TITLE ☐ Change ☐ Addition CREO, BUNNY NAME NAME 1610 JOLSON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-7IP PD - -- = -TITLE ☐ Delete TITLE Addition CREO, VIC NAME NAME STREET ADDRESS 1610 JOLSON CT STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED