2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N03092

1. Entity Name

TOWNHOMES AND VILLAS OF DIANA SHORES, INC.

| Principal Place of Business 1980 N. ATLANTIC AVENUE SUITE 701 COCOA BEACH FL 32931-3275 | | | Mailing Address 1980 N. ATLANTIC AVENUE SUITE 701 COCOA BEACH FL 32931-3275 | | | 1 (43)(1)(1) | 11010663 | | | |
|--|---|--|--|---|---|---------------------------------|------------------------------|-----------------------------|--|--|
| 2. Principal P | lace of Busin | ess | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | City & State | | 4. FE! Number | 59-2419616 | <u> </u> | pplied For ot Applicable | | |
| Zip Country | | | Zip · | Zip · Country | | | f Status Desired | \$8.75 Ad Fee Require | ditional | |
| 6. Name and Address of Current Registered Agent | | | | ~ - ~ · • · · · · · · · · · · · · · · · · · | | 7. Name and / | Address of New Register | ed Agent | | |
| DAVIS, PETEY 1980 N. ATLANTIC AVE., #701 COCOA BEACH FL 32931 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | | FL Zip Coo | le | |
| the obligat | | ered agent. or printed name of registered agent | and title if applicable. (NOTE | :: Registered | Agent signature req | uired when reinstating) | DA | TE | | |
| FILE NOW: FEE IS \$61.25 9. Election Camp Trust Fund Cor | | | | | ~ — | \$5.00 May Be Added to Fees | | eck Payable partment of | | |
| 10. | | OFFICERS AND DI | | 11. | | | NGES TO OFFICERS AND | DIRECTORS IN | N 10 | |
| ITLE IAME TREET ADDRESS TYY-ST-ZIP | VD GOOD, D 1604 JOL MERRITT | | Delete | TITLE NAME STREET CITY-S | T ADDRESS | hneoniisi Hepburr Merritt | outer Ptond D | ☐ Change | Addition Addition | |
| ITLE IAME ITREET ADDRESS ITTY-ST-ZIP | STD CREO, BU 1610 JOLS MERRITT | | Delete | | ADDRESS | | | ☐ Change | Addition | |
| ITLE IAME ITREET ADDRESS ITY-ST-ZIP | PD CREO, VIO 1610 JOLS MERRITT | | ☐ Delete | TITLE NAME STREET CITY-S | ADDRESS ST-Z!P | | | ☐ Change | ☐ Addition | |
| ITLE IAME TREET AODRESS ITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET CITY-S | ADDRESS ST-ZIP | | | ☐ Change | ☐ Addition | |
| ITLE IAME TREET ADDRESS ITY-ST-ZIP | | | ☐ Delete | TITLE NAME STREET CITY-S | ADDRESS | | | ☐ Change | Addition | |
| ITLE AME TREET ADDRESS | | . : | ☐ Delete | TITLE NAME | ADDRESS | | | ☐ Change | Addition | |

CITY-ST-ZIP

SIGNATURE:

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

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90268 028 ****61.25