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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007432 (4)

1. Corporation Name

DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business

~~2401 LAKE PARK DR.
SUITE 300
SMYRNA GA 30080
US~~

Mailing Address

~~2401 LAKE PARK DR.
SUITE 300
SMYRNA GA 30080-8812
US~~



2. Principal Place of Business

21 2018 OAK TERRACE

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Sarasota FL

Zip

24 34241

Country

25 Sarasota

26. Mailing Address

26 P.O. Box 21238

Suite, Apt. #, etc.

27

City & State

28 Sarasota FL

Zip

29 34276-4238

Country

Sarasota

3. Date Incorporated or Qualified

01/27/1995

3a. Date of Last Report

04/23/1996

4. FEI Number

58-2154815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

~~DUNLAP, SCOTT W
1819 MAIN ST
SUITE 810
SARASOTA FL 34238~~

delete

10. Name and Address of New Registered Agent

81 Name

Johnson, Michael

82 Street Address (P.O. Box Number is Not Acceptable)

2018 Oak Terrace

83

8

84 City

Sarasota

FL

85 Zip Code

34240

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael Johnson

(NOTE: Registered Agent signature required when reinstating)

Michael Johnson

4/24/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JOHNSON, MICHAEL J
STREET ADDRESS P.O. BOX 21238 N/A
CITY-ST-ZIP SARASOTA FL 34276-4238

TITLE ☐ DELETE

NAME RHINEHEART, GARY R
STREET ADDRESS 2401 LAKE PARK DR.
CITY-ST-ZIP SMYRNA GA 30080

TITLE ☐ DELETE

NAME TERRY, EDWARD L
STREET ADDRESS 2401 LAKE PARK DR.
CITY-ST-ZIP SMYRNA GA 30080

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME President

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edward L. Terry 4/24/97 941-927-9241

CR2E034 (9/96)