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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

~~2018 OAK TERR~~
~~300~~
SARASOTA FL 34241
US

PO BOX 21238
~~SMYRNA GA 04276-4238~~
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1995

2. Principal Place of Business

21 4441 South Tamiami Trail

Suite, Apt. #, etc.

22 Suite B

City & State

23 Sarasota FL

Zip

24 34231

Country

25 Sarasota

2a. Mailing Address

26 P.O. Box 21238

Suite, Apt. #, etc.

27

City & State

28 Sarasota FL

Zip

29 34276-4238

Country

30 Sarasota

4. FEI Number

58-2154815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JOHNSON, MICHAEL
~~2018 OAK TERR~~
SARASOTA FL 34241

10. Name and Address of New Registered Agent

81 Name

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

4441 South Tamiami Trail

83 Suite B

84 City

Sarasota

FL

85 Zip Code

34231

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 J. Johnson President Michael J. Johnson

4/24/98

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE D ☐ 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 Director, President ☐ Change ☒ Addition

1.2 NAME

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 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

Michael J. Johnson 4/24/98/991-927-9884

CR2E034 (10/97)