2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # P95000007432 1. Entity Name 05-14-2002 90207 025 ***150.00 DIAMOND HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 4441 SOUTH TAMIAMI TRAIL P O BOX 21238 STE B STE B SARASOTA FL 34231 SARASOTA FL 34276-238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2154815 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 Name JOHNSON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 4441 SOUTH TAMIAMI TRAIL, STE B SARASOTA FL 34231 City Zip Code 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, MICHAEL J NAME STREET ADDRESS P.O. BOX 21238 N/A STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34276-4238 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME RHINEHEART, GARY R NAME STREET ADDRESS 2401 LAKE PARK DR STE 300 STREET ADDRESS CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition NAME TERRY, EDWARD L NAME STREET ADDRESS 2401 LAKE PARK DR STE 355 STREET ADDRESS CITY-ST-ZIP SMYRNA GA 30080 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED