2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 21, 2005 08:00 AM DOCUMENT # P95000007432 **Secretary of State** DIAMOND HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address P 0 B0X 21238 4441 SOUTH TAMIAMI TRAIL STE B STE B SARASOTA, FL 34231 SARASOTA, FL 34276-238 US 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2154815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, MICHAEL DO NOT WRITE 4441 SOUTH TAMIAMI TRAIL, STE B SARASOTA, FL 34231 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered Ahent \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS מח MILE NAME JOHNSON, MICHAEL J STREET ADDRESS P.O. BOX 21238 N/A CITY-ST-ZIP SARASOTA, FL 342764238 TITLE 02/21/05-80006-003 150.00 RHINEHEART, GARY R NAME STREET ADDRESS 2401 LAKE PARK DR STE 300 SMYRNA, GA 30080 CITY-ST-ZIP TITLE NAME TERRY, EDWARD L 2401 LAKE PARK DR STE 355 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SMYRNA, GA 30080 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. JOHNSON 2/15/05 941-927-9884