

P95000007432

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.
2. The principal office address: 4441 SOUTH TAMiami TRAIL, STE B
SARASOTA, FL 34231
3. The mailing address (if different): P O BOX 21238, SARASOTA, FL 34216

4. Date of incorporation/qualification: 1/27/1995 Document number: P 9500007432

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

MICHAEL JOHNSON
4441 SOUTH TAMiami TRAIL, STE B
SARASOTA, FL 34231

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

E. Terry EDWARD L. TERRY
(Signature of its officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

C T Corporation System
By: Conner Bayne 12/27/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

CONNER BAYNE
SPECIAL ASSISTANT SECRETARY
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR18045 (4/03)

FL004 - 02/19/2003 C T System Online

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