2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 8:00 am
Secretary of State
01-07-2008 90040 025 ***150.00

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1. Entity Name
DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business	Mailing Address
4441 SOUTH TAMIAMI TRAIL STE B SARASOTA, FL 34231	P O BOX 21238 SARASOTA, FL 34276-238

01032008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	P.O. BOX 429 Suite, Apt. #, etc.
City & State	ENGLEWOOD, FL City & State
Zip / Country	Zip 34295 / Country USA

4. FEI Number 58-2154815 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP JOHNSON, MICHAEL J P.O. BOX 21238 N/A SARASOTA, FL 342764238	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, MICHAEL J. PO BOX 21238 SARASOTA, FL 34276	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TERRY, EDWARD L 2401 LAKE PARK DR STE 355 SMYRNA, GA 30080	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP TERRY, EDWARD L. 2401 LAKE PARK DRIVE, SUITE 355 SMYRNA, GA 30080	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/S COLE, MARIE M VP/SEC 2401 LAKE PARK DRIVE, SUITE 355 SMYRNA, GA 30080	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/S/D MCKEE, DANIEL T. 2401 LAKE PARK DRIVE, SUITE 355 SMYRNA, GA 30080	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Daniel T McKee VICE PRESIDENT/SECRETARY/DIRECTOR 1/3/08 770 319 0448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #