

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007432

FILED
Aug 31, 2009
Secretary of State

Entity Name: DIAMOND HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4441 SOUTH TAMiami TRAIL
STE B
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P O BOX 429
ENGLEWOOD, FL 34295 US

New Mailing Address:

P O BOX 671048
MARIETTA, GA 30066 US

FEI Number: 58-2154815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, MICHAEL J
Address: P.O. BOX 21238 N/A
City-St-Zip: SARASOTA, FL 34276

Title: DP () Delete
Name: TERRY, EDWARD L
Address: 2401 LAKE PARK DR STE 355
City-St-Zip: SMYRNA, GA 30080 US

Title: VPSD () Delete
Name: MCKEE, DANIEL T
Address: 2401 LAKE PARK DR STE 355
City-St-Zip: SMYRNA, GA 30080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD L. TERRY

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date