

P95000060961

Diamondhead of Tampa Bay, Inc.  
1951 Arvis Circle West  
Clearwater, FL 34624-6422

City/State/Zip

Phone #

Office Use Only

FILED  
96 DEC 26 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 600002038246--5

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA chg.

VS JAN 9 1997

## Change of Registered Agent and/or Registered Office

1. The name of the corporation is:  
**Diamondhead of Tampa Bay, Incorporated**
2. The street address of the current registered office is:  
**1625 Fruitwood Drive  
Clearwater, FL 34616-2424**
3. The new address of the registered office is to be:  
**1951 Arvis Circle West  
Clearwater, FL 34624-6422**
4. The current registered agent is:  
**Douglas K. Layton**
5. The new registered agent is:  
**Douglas K. Layton**
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

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*Douglas K. Layton*  
Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

*Douglas K. Layton*  
Registered Agent