

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047642

FILED
Aug 31, 2009
Secretary of State

Entity Name: DIAMOND HOMES & DEVELOPMENT, INC.

Current Principal Place of Business:

516 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

516 HARBOUR ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0922080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FOWLER, BARRY D
516 HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

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: BARRY D. FOWLER

08/31/2009

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: PSTD () Delete
Name: FOWLER, BARRY D
Address: 516 HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FOWLER, DOROTHY E
Address: 516 HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BARRY D FOWLER

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date