2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002695

Entity Name: DIEGO ISLAND HOMEOWNERS ASSOCIATION, INC.

FILED Feb 20, 2019 Secretary of State 3913562232CC

Current Principal Place of Business:

920 3RD ST STE B

NEPTUNE BEACH, FL 32266

Current Mailing Address:

920 3RD ST STE B

NEPTUNE BEACH, FL 32266 US

FEI Number: 30-0166988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, L. DENISE 920 3RD ST STE B

NEPTUNE BEACH, FL 32266 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

NameWHITEHEAD, JASONNameBROWN, MARSHALLAddress920 3RD ST STE BAddress920 3RD ST STE B

City-State-Zip: NEPTUNE BEACH FL 32266 City-State-Zip: NEPTUNE BEACH FL 32266

Title DIRECTOR

Name CRONK, JOSEPH J Address 920 3RD ST STE B

City-State-Zip: NEPTUNE BEACH FL 32266

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON WHITEHEAD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

DIRECTOR

02/20/2019

Date