2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002695

Entity Name: DIEGO ISLAND HOMEOWNERS ASSOCIATION, INC.

FILED Apr 26, 2023 **Secretary of State** 9375882775CC

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:

BCM SERVICES INC 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.

SIGNATURE: MATT CIUPAK 04/26/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT DIRECTOR, TREASURER Title Title WHITEHEAD, JASON Name Name BROWN, MARSHALL

920 3RD ST 920 3RD ST Address Address STE B

STE B

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

Title DIRECTOR, VP, SECRETARY

Name CRONK, JOSEPH

920 3RD ST Address

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.