

DCCA State of Hawaii

Downloaded on May 6, 2024.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	DIAMOND HEAD AMBASSADOR HOTEL, LTD.
BUSINESS TYPE	Domestic Profit Corporation
FILE NUMBER	5643 D1
STATUS	Active
PURPOSE	RESIDENTIAL COOPERATIVE APARTMENT PROJECT
ORGANIZED IN	Hawaii UNITED STATES
INCORPORATION DATE	Sep 26, 1955
MAILING ADDRESS	C/O HAWAIIANA MANAGEMENT CO., LTD. PACIFIC PARK PLAZA 711 KAPIOLANI BLVD STE 700 HONOLULU, Hawaii 96813 UNITED STATES
CROSS REFERENCE NAME	AMBASSADOR HOTEL, LTD.
TERM	PER
AGENT NAME	HAWAIIANA MANAGEMENT COMPANY, LTD.
AGENT ADDRESS	PACIFIC PARK PLAZA STE 700 711 KAPIOLANI BLVD HONOLULU, Hawaii 96813 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2023	Jul 17, 2023	Processed
2022	Sep 27, 2022	Processed
2021	Sep 29, 2021	Processed
2020	Oct 7, 2020	Processed
2019	Oct 4, 2019	Processed
2018	Sep 12, 2018	Processed
2017	Sep 13, 2017	Processed
2016	Nov 16, 2016	Processed
2015	Apr 7, 2016	Processed
2014	Aug 14, 2014	Processed
2013	Oct 9, 2013	Processed
2012	Jul 31, 2012	Processed
2011	Oct 28, 2011	Processed
2010	Aug 30, 2010	Processed
2009	Jul 22, 2009	Processed
2008	Jul 31, 2008	Processed
2007	Sep 6, 2007	Processed
2006	Aug 31, 2006	Processed
2005	Feb 6, 2006	Processed
2004	Sep 20, 2004	Processed

2003	Sep 18, 2003	Processed
2002		Not Required
2001	Mar 27, 2002	Processed
2000		Processed
1999		Processed

Officers

NAME	OFFICE	DATE
MAHON, BARBARA	P/D	Jul 1, 2022
MACHADO, DON	V/D	Jul 1, 2022
THARP, KATHLEEN	S/D	Jul 1, 2022
SWAN, WAYNE	AS/D	Jul 1, 2023
ANDERSON, SUSAN	T/D	Jul 1, 2023
WHITICAR, PETER	D	Jul 1, 2023
SHEEHAN, JOHN	D	Jul 1, 2022

Stocks

DATE	CLASS	SHARES	PAID SHARES	PAR VALUE	STOCK AMOUNT
Dec 31, 1988	COMMON	96	94		