

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11277

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE FLORIDA DIAMOND CLUB, INC.

Current Principal Place of Business:

3228 MARCELLUS CIRCLE #13
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3228 MARCELLUS CIRCLE #13
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2657050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURCO, PAUL JR
3228 MARCELLUS CIRCLE #13
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELFERING, KEVIN
Address: 27221 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP () Delete
Name: ZUNINO, GREG
Address: 3645 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: SALADINO, TONY,
Address: 2108 MALIBU DRIVE
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: DELLICARRI, JOE
Address: 103 E COTTESMORE CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: CEDARBURG, JOHN
Address: 2202 TREEHAVEN CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: T () Delete
Name: TURCO, PAUL JR
Address: 3228 MARCELLUS CIRCLE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELFERING, KEVIN
Address: 27221 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: P (X) Change () Addition
Name: ZUNINO, GREG
Address: 3645 SE 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: SCHAFFER, TREVOR
Address: 215 OSCEOLA RD.
City-St-Zip: BELLEAIR, FL 33796

Title: D (X) Change () Addition
Name: NICHOLS, STEVE
Address: 110 N. TREMAIN ST. APT. #214
City-St-Zip: MT. DORA, FL 32757

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

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

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

SIGNATURE: PAUL TURCO JR.

T

01/29/2008

Electronic Signature of Signing Officer or Director

Date