2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 8:00 am **Secretary of State** DOCUMENT # N01000008605 02-16-2007 90028 007 ****61.25 BLACK DIAMOND HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address G.R.S. MANAGEMENT ASSOCIATES, INC. G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD, STE 309 3900 WOODLAKE BLVD, STE 309 LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 01-0677882 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROUGH, CHADROW & LEVINE, P.A. 1900 N. COMMERCE PKWY. Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registereo Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE Change Addition Delete Delete VALENTINE, WILLIAM NAME NAME STREET ADDRESS 1191 CANYON WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE TITLE **J** Delete Change Addition HYMAN, ALLEN NAME NAME STREET ADDRESS 1197 BAYVIEW WAY STREET ADDRESS STANDER STANDER WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition SELIGMAN, MICHAEL NAME NAME STREET ADDRESS 1219 CANYON WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE TITLE ☐ Addition Dejete NAME CAPRION, BARBARA NAME STREET ADDRESS STREET ADDRESS 1214 BAYVIEW AVE WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Change Addition Delete PIER, MICHELLE NAME NAME 1189 BAYVIEW WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affaction that my name appears in Block 10 or Block 11 if changed, or on an affaction that my name appears in Block 10 or Block 11 if changed.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OR DIRECTOR

Delete

FILED

561-686-03 Y 2 Daytime Phone #

Change

Addition

ATTACHMENT HOU 18770 ATTACHMENT TO 2007 NOT-FOR-PROFIT ANNUAL REPORT

(Document # N01000008605

Association: Black Diamond Homeowners Association, Inc.

ADD - PD

Taub, Eric 1215 Creekside Drive Wellington, FL 33414

ADD - VPD

Halperin, Andrew 10493 Marsh Street Wellington, FL 33414

CHANGE - D

Capirioni, Barbara 1214 Bayview Ave Wellington, FL 33414