

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008605

FILED  
Feb 21, 2009  
Secretary of State

Entity Name: BLACK DIAMOND HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

10261 OLD HAMMOCK WAY  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

C/O CASTLE GROUP  
10261 OLD HAMMOCK WAY  
WELLINGTON, FL 33414

## New Mailing Address:

C/O CASTLE GROUP  
P.O. BOX 559009  
FT. LAUDERDALE, FL 33355

FEI Number: 01-0677882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.  
1900 N. COMMERCE PKWY.  
WESTON, FL 33326 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: PD ( ) Delete  
Name: TAUB, ERIC  
Address: 1215 CREEKSIDE DR.  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: HALPERIN, ANDREW  
Address: 10493 MARSH ST.  
City-St-Zip: WELLINGTON, FL 33414

Title: TD ( ) Delete  
Name: SELIGMAN, MICHAEL  
Address: 1219 CANYON WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VD ( ) Delete  
Name: KARGER, GARY  
Address: 10496 FISH POND  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: NAPERSTECK, CLIFF  
Address: 10875 OLD HAMMOCK  
City-St-Zip: WELLINGTON, FL 33414

Title: ARD ( ) Delete  
Name: ALICASTRO, GLENN  
Address: 10529 GALLERIA STREET  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BANNON, MONICA  
Address: 1225 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change ( ) Addition  
Name: HALPERIN, ANDREW  
Address: 10493 MARSH ST.  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: ROMANO, JEANETTE  
Address: 1266 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: KARGER, GARY  
Address: 10496 FISH POND  
City-St-Zip: WELLINGTON, FL 33414

Title: SD (X) Change ( ) Addition  
Name: CLOTH, JILL  
Address: 1198 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change ( ) Addition  
Name: LONGO, SHARI  
Address: 1194 BAYVIEW WAY  
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT A. DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date