2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008605

FILED Apr 14, 2010 Secretary of State

Entity Name: BLACK DIAMOND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10261 OLD HAMMOCK WAY WELLINGTON, FL 33414

Current Mailing Address: 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: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 N. COMMERCE PKWY. WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BANNON, MONICA
Address: 1225 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414

Title: TD

Name: HALPERIN, ANDREW
Address: 10493 MARSH ST.
City-St-Zip: WELLINGTON, FL 33414

 Title:
 2VPD

 Name:
 BATE, KAREN

 Address:
 1212 CANYON WAY

 City-St-Zip:
 WELLINGTON, FL 33414

Title: 1VPD

Name: LONGO, SHARI Address: 1194 BAYVIEW WAY City-St-Zip: WELLINGTON, FL 33414

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.

SIGNATURE: ROBERT A. DONNELLY MGR 04/14/2010