

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008605

FILED
Apr 20, 2011
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
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

New Mailing Address:

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

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

Title: SD
Name: GROPPER, JOYCE
Address: 1274 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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

Title: TD
Name: VALENTINE, JASON
Address: 1239 BAYVIEW WAY
City-St-Zip: WELLINGTON, FL 33414 US

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date