

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011025

FILED
Jul 01, 2009
Secretary of State

Entity Name: THE BARRON COLLIER DIAMOND CLUB, INC.

Current Principal Place of Business:

BARRON COLLIER HIGH SCHOOL
5600 COUGAR DRIVE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

BARRON COLLIER HIGH SCHOOL
5600 COUGAR DRIVE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 26-1422524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, GARY
5600 COUGAR DRIVE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

KUTZ, TIMOTHY
5600 COUGAR DRIVE
NAPLES, FL 34105 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: TIMOTHY KUTZ

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIEBEL, DOUGLAS
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: COSTIGAN, JERRY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: T () Delete
Name: DAVIDSON, JAMES
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: JAQUITHN, MARCIA
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: GILLESPIE, JOHN
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROORDA, LARRY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: SACCHETTA, AL
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: WIEBEL, DOUGLAS
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: TAYLOR, MEGAN
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition
Name: COSTIGAN, JERRY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

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: DOUGLAS E WIEBEL

T

07/01/2009

Electronic Signature of Signing Officer or Director

Date