2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011025

FILED Jan 07, 2010 Secretary of State

Entity Name: THE BARRON COLLIER DIAMOND CLUB, INC.

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

BARRON COLLIER HIGH SCHOOL 5600 COUGAR DRIVE NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

BARRON COLLIER HIGH SCHOOL 5600 COUGAR DRIVE NAPLES, FL 34105

FEI Number: 26-1422524 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ROORDA, LARRY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP

Name: SACCHETTA, AL Address: 5600 COUGAR DRIVE City-St-Zip: NAPLES, FL 34105

Title:

Name: WIEBEL, DOUGLAS Address: 5600 COUGAR DRIVE City-St-Zip: NAPLES, FL 34105

Title:

Name: TAYLOR, MEGAN
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

Title:

Name: COSTIGAN, JERRY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34105

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: DOUGLAS E. WIEBEL T 01/07/2010