

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011025

FILED
Feb 09, 2012
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:

BARRON COLLIER HIGH SCHOOL
5600 COUGAR DRIVE
NAPLES, FL 34109

Current Mailing Address:

BARRON COLLIER HIGH SCHOOL
5600 COUGAR DRIVE
NAPLES, FL 34105

New Mailing Address:

BARRON COLLIER HIGH SCHOOL
5600 COUGAR DRIVE
NAPLES, FL 34109

FEI Number: 26-1422524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWDEY, GEORGE W
5600 COUGAR DRIVE
NAPLES, FL 34105 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: PR
Name: GOWDEY, GEORGE W JR
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: MCAVOY, BRIAN
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109

Title: TR
Name: CIALONE, TONY
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109

Title: SEC
Name: MARZANO, MARA
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: ELLISON, RICH
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109

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: GEORGE W. GOWDEY

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date