

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011771

FILED
Jun 03, 2009
Secretary of State

Entity Name: PIRATE DIAMOND CLUB, INC.

Current Principal Place of Business:

11479 57TH STREET EAST
PARRISH, FL 34219

New Principal Place of Business:

12355 30TH STREET E
PARRISH, FL 34219

Current Mailing Address:

11479 57TH STREET EAST
PARRISH, FL 34219

New Mailing Address:

12355 30TH STREET E
PARRISH, FL 34219

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

LUZIER, THOMAS B ESQ
1990 MAIN ST
STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HILTON, RYAN M MR
12355 30TH STREET E
PARRISH, FL 34219 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: RYAN HILTON

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, ERIC
Address: 6106 91ST STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Delete
Name: PHILLIPS, JEFF
Address: 11479 57TH STREET EAST
City-St-Zip: PARRISH, FL 34219

Title: D (X) Delete
Name: MONROE, SCOTT
Address: 11115 8TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

Title: D (X) Delete
Name: MEADOR, TOM
Address: 12101 WHISTLING WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILTON, RYAN M MR.
Address: 12355 30TH STREET E
City-St-Zip: PARRISH, FL 34219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN HILTON

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date