

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N08000000715

**FILED**  
**Feb 10, 2010**  
**Secretary of State**

**Entity Name:** DIAMOND DUST CLUB, INC.

**Current Principal Place of Business:**

5600 COUGAR DRIVE  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 275  
NAPLES, FL 34106

**New Mailing Address:**

**FEI Number:** 26-2620012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RESOP, THOMAS D  
9622 BLUE STONE CIRCLE  
FORT MYERS, FL 33913 US

**Name and Address of New Registered Agent:**

RESOP, THOMAS D  
10028 HEATHER LANE  
UNIT 1102  
NAPLES, FL 34119 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: THOMAS D RESOP

02/10/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RESOP, THOMAS D  
Address: 10028 HEATHER LANE UNIT 1102  
City-St-Zip: NAPLES, FL 34119

Title: VP  
Name: DULANEY, JEFF  
Address: 292 SHARWOOD DRIVE  
City-St-Zip: NAPLES, FL 34110

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: THOMAS D RESOP

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date