

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
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
10028 HEATHER LANE
UNIT 1102
NAPLES, FL 34119 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: VP
Name: RESOP, THOMAS D
Address: 10028 HEATHER LANE UNIT 1102
City-St-Zip: NAPLES, FL 34119

Title: P
Name: SCOONE, KRIS
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109 US

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

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date