

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010387

FILED
Jan 15, 2012
Secretary of State

Entity Name: BLACK DIAMOND MEMBERS' ADVISORY COMMITTEE, INC.

Current Principal Place of Business:

3319 N. SPYGLASS VILLAGE PATH
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

3319 N. SPYGLASS VILLAGE PATH
LECANTO, FL 34461

New Mailing Address:

FEI Number: 90-0629682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, MICHAEL
3319 N. SPYGLASS VILLAGE PATH
LECANTO, FL 34461 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: PD
Name: AXEL, JOHN
Address: 3088 W. BERMUDA DUNES DRIVE
City-St-Zip: LECANTO, FL 34461

Title: VD
Name: KELLY, DENNIS
Address: 3076 N. BARTON CREEK CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: SD
Name: JOHNSON, SCOTT
Address: 2623 N. PRESTWICK WAY
City-St-Zip: LECANTO, FL 34461

Title: D
Name: BASSOS, CHARLES
Address: 3377 N. HAMMOCK DUNES VILLAGE PT.
City-St-Zip: LECANTO, FL 34461

Title: D
Name: CARTER, MICHAEL
Address: 3319 N. SPYGLASS VILLAGE PATH
City-St-Zip: LECANTO, FL 34461

Title: T
Name: BRILEY, JAMES
Address: 3093 W. BERMUDA DUNES DRIVE
City-St-Zip: LECANTO, FL 34461

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: JAMES W. BRILEY

TRES

01/15/2012

Electronic Signature of Signing Officer or Director

Date