

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003117

FILED
Mar 26, 2012
Secretary of State

Entity Name: THS DIAMOND CLUB, INC.

Current Principal Place of Business:

1659 S.W. STATE ROAD 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1781
TRENTON, FL 32693

New Mailing Address:

P.O. BOX 391
TRENTON, FL 32693

FEI Number: 45-2418545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEN, BILL
1659 S.W. STATE ROAD 26
TRENTON, FL 32693 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: DP
Name: DEEN, BILL
Address: PO BOX 1384
City-St-Zip: TRENTON, FL 32693

Title: DV
Name: SMITH, SHANNON
Address: 322 EAST PARK AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: DST
Name: BRYANT, TODD
Address: 6600 S.W. 65TH ST
City-St-Zip: TRENTON, FL 32693

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: BILL DEEN

DP

03/26/2012

Electronic Signature of Signing Officer or Director

Date