2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # N19649** 1. Entity Name 05-10-2001 90217 017 ****61.25 BLACK DIAMOND CLUB, INC. Principal Place of Business Mailing Address P.O. BOX 10000 2600 W BLACK DIAMOND CIR C0063416 CRYSTAL RIVER FL 34423 LECANTO FL 34461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-2789517 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) STILLWELL, CLARK A BANK OF INVERNESS BUILDING 320 HIGHWAY 41 SOUTH City Zip Code FL INVERNESS FL 34450 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Pavable to 9. Election Campaign Financing **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE OLSEN, STANLEY C. NAME NAME 2600 W BLACK DIAMOND CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL ☐ Change ☐ Addition ☐ Delete TITI F TITLE STILLWELL, CLARK NAME NAME STREET ADDRESS 2600 W. BLACK DIAMOND CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL Delete Change ☐ Addition DST TITLE TITLE CARMAN, JAMES W NAME NAME STREET ADDRESS 2600 W BLACK DIAMOND CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE OLSEN. ELIZABETH M. NAME NAME 2600 W BLACK DIAMOND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LECANTO FL Change ☐ Addition TITI F ☐ Delete Mor Marina Diamond Cir. TAYLOR, MARIAN NAME NAME STREET ADDRESS 2600 W. BLACK DIAMOND CIR. STREET ADDRESS CITY-ST-ZIP ecanto.FL CITY-ST-ZIP LECANTO FL Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

352-746.4000

Daytime Phone #