

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2005
Secretary of State

DOCUMENT# N19649

Entity Name: BLACK DIAMOND CLUB, INC.**Current Principal Place of Business:**2600 W BLACK DIAMOND CIR
LECANTO, FL 34461 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 10,000
CRYSTAL RIVER, FL 34423 US**New Mailing Address:****FEI Number:** 59-2789517**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STILLWELL, CLARK A
BANK OF INVERNESS BUILDING
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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 () Delete
Name: OLSEN, STANLEY C
Address: 2600 W BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461**Title:** DV () Delete
Name: OLSEN, ELIZABETH M
Address: 2600 W BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461**Title:** ST () Delete
Name: TAYLOR, MARINA C
Address: 2600 W. BLACK DIAMOND CIR.
City-St-Zip: LECANTO, FL 34461**Title:** D () Delete
Name: HENDEE, BRETT
Address: 1700 SOUTH MACDILL AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33629**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: OLSEN, ELIZABETH M
Address: 2600 W BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461**Title:** DST (X) Change () Addition
Name: TAYLOR, MARINA C
Address: 2600 W. BLACK DIAMOND CIR.
City-St-Zip: LECANTO, FL 34461**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARINA C. TAYLOR

DST

04/11/2005

Electronic Signature of Signing Officer or Director_____
Date