

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19649

FILED
Mar 23, 2010
Secretary of State

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:

PO BOX 2050
LECANTO, FL 34461 US

New Mailing Address:

PO BOX 2050
LECANTO, FL 34460 US

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:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 US

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: BRETT HENDEE, ESQ.

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OLSEN, STANLEY C
Address: 2600 W BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: DVS
Name: TAYLOR, MARINA C
Address: 2600 W BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: AT
Name: GLEASON, MARGARET E
Address: 2600 W. BLACK DIAMOND CIR.
City-St-Zip: LECANTO, FL 34461

Title: D
Name: CAPPUCILLI, JOSEPH G
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: T
Name: RIEGLER, G. MICHAEL
Address: 2600 W. BLACK DIAMOND CIRCLE
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: MARINA C. TAYLOR

DVS

03/23/2010

Electronic Signature of Signing Officer or Director

Date