

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19649

FILED  
Jun 23, 2011  
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:**

3125 W BLACK DIAMOND CIR  
LECANTO, FL 34461 US

**Current Mailing Address:**

PO BOX 2050  
LECANTO, FL 34460 US

**New Mailing Address:**

6060 SOUTH BROADWAY  
LITTLETON, CO 80121 US

FEI Number: 59-2789517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

KATTELMANN, JAMES G ESQ.  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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: JAMES G. KATTELMANN

06/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SILVA, ROBERT  
Address: 3125 W BLACK DIAMOND CIR  
City-St-Zip: LECANTO, FL 34461

Title: DVS  
Name: SILVA, ELCIO  
Address: 3125 W BLACK DIAMOND CIR  
City-St-Zip: LECANTO, FL 34461

Title: DT  
Name: EGLY, DOUGLAS  
Address: 3125 W BLACK DIAMOND CIR  
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: ROBERT SILVA

DP

06/23/2011

Electronic Signature of Signing Officer or Director

Date