2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19649

FILED Jan 17, 2012 Secretary of State

Entity Name: BLACK DIAMOND CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

3125 W BLACK DIAMOND CIR LECANTO, FL 34461 US

Current Mailing Address: 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: 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:

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 VP 01/17/2012