

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22553

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLACK DIAMOND PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2600 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 188
HOLDER, FL 344450188 US

New Mailing Address:

FEI Number: 59-3172015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUFF, JENNIFER
2600 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

STAUFF, JENNIFER
2600 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461 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: JENNIFER STAUFF

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLUICK, JOHN
Address: 2600 WEST BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VP () Delete
Name: TAYLOR, MARINA
Address: 2600 W. BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: S () Delete
Name: CAPPUCILLI, JOE
Address: 2600 W. BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: T () Delete
Name: BRILEY, JAMES
Address: 2600 WEST BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: PD () Delete
Name: COLLUICK, JOHN
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VD () Delete
Name: TAYLOR, MARINA
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLUICK, JOHN
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: VPD (X) Change () Addition
Name: TAYLOR, MARINA
Address: 2600 W. BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: SD (X) Change () Addition
Name: CAPPUCILLI, JOE
Address: 2600 W. BLACK DIAMOND CIR
City-St-Zip: LECANTO, FL 34461

Title: TD (X) Change () Addition
Name: BOWER, JOHN
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: OLSEN, STAN
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

Title: D (X) Change () Addition
Name: BASKIN, BETTY
Address: 2600 W. BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN COLLICK

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date