

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004995

FILED
May 08, 2009
Secretary of State

Entity Name: AVON PARK DIAMOND CLUB, INC.

Current Principal Place of Business:

210 US 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

P O BOX 351
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 65-0524634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVIGNY, RONALD
515 KELLY ROBERTS RD
ZOLFO SPRINGS, FL 33890 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: RONALD SEVIGNY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEVLIN, TIM
Address: 321 TULANE CIR
City-St-Zip: AVON PARK, FL 33825

Title: V () Delete
Name: WRIGHT, RANDY
Address: 910 LANE LOTELR DR
City-St-Zip: AVON PARK, FL 33825

Title: TDSD () Delete
Name: BROJEK, CHET
Address: 3310 PAR RD
City-St-Zip: SEBRING, FL 33870

Title: BD () Delete
Name: SEVIGNY, RONALD
Address: 515 KELLY ROBERTS RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: BD () Delete
Name: DUKE, MAY
Address: 1010 W MAIN ST
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARLEY, DAVID
Address: 2212 N HARTMAN RD
City-St-Zip: AVON PARK, FL 33825

Title: V (X) Change () Addition
Name: CROSSON, TRAVIS
Address: 402 S CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825

Title: TDSD (X) Change () Addition
Name: MARLEY, RENE
Address: 2212 N HARTMAN RD
City-St-Zip: AVON PARK, FL 33825

Title: BD (X) Change () Addition
Name: BEERS, JON
Address: 2936 N CAMBRIDGE ST
City-St-Zip: AVON PARK, FL 33825

Title: BD (X) Change () Addition
Name: HARDY, LARRY
Address: 2360 N DUNWOODIE
City-St-Zip: AVON PARK, FL 33825

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: DAVID MARLEY

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date