2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004995

FILED Aug 16, 2011 Secretary of State

Entity Name: AVON PARK DIAMOND CLUB, INC.

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

2549 N. PRIESTER ROAD AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

P O BOX 351

AVON PARK, FL 33826 US

FEI Number: 65-0524634 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:

SEVIGNY, RONALD CROSSON, DAWN G
515 KELLY ROBERTS RD
ZOLFO SPRINGS, FL 33890 US AVON PARK, FL 33825 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: DAWN G. CROSSON 08/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOOCH, CLAY
Address: 405 TULANE CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: ∨

Name: FARR, STEVE
Address: 890 MEMORIAL DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: TDSD

 Name:
 CROSSON, DAWN

 Address:
 2549 N. PRIESTER ROAD

 City-St-Zip:
 AVON PARK, FL 33825

Title: BD

 Name:
 MARLEY, DAVID

 Address:
 2212 HARTMAN ROAD

 City-St-Zip:
 AVON PARK, FL 33825

Title: BD

 Name:
 HARDY, LARRY

 Address:
 2360 N DUNWOODIE

 City-St-Zip:
 AVON PARK, FL 33825

Title: BD

Name: CROSSON, TRAVIS Address: 2549 N. PRIESTER ROAD City-St-Zip: AVON PARK, FL 33825

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: DAWN G. CROSSON TDSD 08/16/2011