

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005409

FILED
Mar 10, 2008
Secretary of State

Entity Name: LAKE DIAMOND GOLF AND COUNTRY CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

16 GOLF VIEW DR
OCALA, FL 34472

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779

FEI Number: 59-3552739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
2180 W SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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 W HART JR

03/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SPELLMAN, MICHAEL P
Address: 16 GOLF VIEW DRIVE
City-St-Zip: OCALA, FL 34472

Title: DV () Delete
Name: DEL GALLO, STEVEN P
Address: 4 LAGUNA STREET SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: DEL GALLO - TAYLOR, JENNIFER
Address: 4 LAGUNA STREET SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete
Name: SIMONSON, KARL
Address: 16 GOLF VIEW DRIVE
City-St-Zip: OCALA, FL 34472

Title: DS () Delete
Name: WILSON, LINDA
Address: 16 GOLF VIEW DRIVE
City-St-Zip: OCALA, FL 34472

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPELLMAN, MICHAEL P
Address: 16 GOLFVIEW DRIVE
City-St-Zip: OCALA, FL 34472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMONSON, KARL
Address: 44 LAKE DIAMOND BLVD
City-St-Zip: OCALA, FL 34472

Title: SD (X) Change () Addition
Name: WILSON, LINDA
Address: 16 GOLFVIEW DRIVE
City-St-Zip: OCALA, FL 34472

Title: D () Change (X) Addition
Name: SKUFE, JERRY
Address: 557 LAKE DR
City-St-Zip: OCALA, FL 34472

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: MICHAEL SPELLMAN

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date