

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000941

FILED  
Feb 12, 2007  
Secretary of State

**Entity Name:** THE BARRACUDA DIAMOND CLUB, INC.

**Current Principal Place of Business:**

10101 SW 152 STREET  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8890 SW 125 TERRACE  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 65-0811726

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BISCEGLIA, DAVID  
8890 SW 125 TERRACE  
MIAMI, FL 33176 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MCDONALD, DAVID  
Address: 15623 SW 74 PLACE  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: THIELE, BILL  
Address: 9100 SW 174 STREET  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: MAGGIORE, KEVIN  
Address: 15201 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33157

Title: VD ( ) Delete  
Name: BLANCO, MODESTO  
Address: 18520 SW 128 AVENUE  
City-St-Zip: MIAMI, FL 33177

Title: TD ( ) Delete  
Name: GILL, CHRIS  
Address: 15625 SW 109 COURT  
City-St-Zip: MIAMI, FL 33157

Title: SD ( ) Delete  
Name: PARSONS, EILEEN  
Address: 13100 SW 71 AVENUE  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: HESSER, ANDREW  
Address: 10124 SW 130 TERRACE  
City-St-Zip: MIAMI, FL 33176

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

Title: VD (X) Change ( ) Addition  
Name: THIELE, WILLIAM  
Address: 9100 SW 174 STREET  
City-St-Zip: MIAMI, FL 33157

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 MCDONALD

P

02/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date