FILED 4/. 2002 UNIFORM BUSINESS REPORT (UBR) May 30, 2002 8:00 am Secretary of State DOCUMENT # N98000003150 04-02-2002 90861 040 ****61.25 DIAMOND PLAYERS CLUB CHARITIES, INC. Principal Place of Business Mailing Address 2601 DIAMOND CLUB DR 2601 DIAMOND CLUB OR 96251 CLERMONT FL 34711 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3527052 Not Applicable Zip Zip \$8.75 Additional 5. Certificate of Status Desired AKG Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Streat Address (P.O. Box Number is Not Acceptable) GAGLIARDI, GREG 2601 DIAMOND CLUB DR **CLERMONT FL 34711** City Zip Code 8. 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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent algusture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Addition (9/01) Change NAME LEGNINI, MERIC NAME STREET ADDRESS 2601 DIAMOND CLUB DR STREET ADDRESS CITY-ST-7IP CLERMONT FL 34711 CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ■ Addition STOTTLEMYRE, TODD NAME NAME STREET ADDRESS 2601 DIAMOND CLUB DR STREET ADDRESS CITY-ST-ZIP CLERMONT FL 347.11 CITY-ST-77P TITLE Delete TITLE ☐ Change NAME GAGLIARDI, GREGG NAME STREET ADDRESS 2601 DIAMOND CLUB DR STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY+ST-7P TITLE ☐ Delete TITLE □ Change Addition EDUND E JOHNSON NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$7-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 empawered because this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if the proposed of the corporation of the receiver or trustee empawered.

GREGG GAGLIARD,

SIGNATURE: :

3-20-02