2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 14, 2004 08:00 AM **DOCUMENT # N98000003150 Secretary of State** DIAMOND PLAYERS CLUB CHARITIES, INC. Principal Place of Business Mailing Address 2601 DIAMOND CLUB DR 2601 DIAMOND CLUB DR CLERMONT, FL 34711 CLERMONT, FL 34711 06092004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3527052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GAGLIARDI, GREG DO NOT WRITE 2601 DIAMOND CLUB DR CLERMONT, FL 34711 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Skanature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000162517 THE Đ 06/14/04-80001-020-61.25 NAME STOTTLEMYRE, TODD STREET ADDRESS 2601 DIAMOND CLUB DR CITY-51-ZIP CLERMONT, FL 34711 TITLE D NAME GAGLIARDI, GREGG STREET ADDRESS 2601 DIAMOND CLUB DR CITY-ST-ZIP CLERMONT, FL 34711 TETLE JOHNSON, EDMUND STREET ADDRESS 2792 FALCON RIDGE DO NOT WRITE CRY-ST-7P CLERMONT, FL 34711 IN THIS SPACE 7331 F STREET ADDRESS

12. I hereby curtify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports fine 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 sustee smoothwared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advices, with all other like empowered.

SIGNATURE:

CHY-SI-DP

THE
NAME
STREET ADDRESS
CHY-SI-DP

TITLE
NAME
STREET ADDRESS
ENTY-SI-ZP

BE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-8-04

352-243-0411

FILED