2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 8:00 am Secretary of State

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DOCUMENT # N98000006029 COUNTRYSIDE DIAMOND CLUB, INC. 400~ -Mailing Address Principal Place of Business 3000 STATE ROAD 580 2932 BETHANY PL CLEARWATER, FL 33761 CLEARWATER, FL 33759 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-3611908 City & State - Not Applicable \$8.75 Additional Country Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREEN, DENISE 2932 BETHANY PL Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33759 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 -I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)_ 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VP Delete TITLE TITLE John TSAGARIS BROWN, KEELY NAME NAME 2376 TERENCE C+ Clearwater FL 3 STREET ADDRESS 2810 COUNTRYSIDE BLVD #5 STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-ZIP Addition VP Delete TITLE TITLE BRANCHA, SAM NAME BRODBECK, STEVEN NAME 2100 BOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GREENE, DENISE NAME STREET ADDRESS 2932 BETHANY PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33759 ☐ Change Addition TITLE Delete TITLE HUNTER, PEGGY NAME NAME 613 6TH ST. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAFETY HARBOR, FL 34695 Delete TITLE TITLE PARRY, SHARON NAME NAME STREET ADDRESS STREET ADDRESS 913 WYNGATE CT SAFETY HARBOR, FL 34695 CITY-ST-ZIP CITY-ST-ZIP - Delete ---TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver pr trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR