

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006029

FILED
Mar 26, 2009
Secretary of State

Entity Name: COUNTRYSIDE DIAMOND CLUB, INC.

Current Principal Place of Business:

3000 STATE ROAD 580
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2932 BETHANY PL
CLEARWATER, FL 33759

New Mailing Address:

2376 TERENCE COURT
CLEARWATER, FL 33759

FEI Number: 59-3611908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DENISE
2932 BETHANY PL
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

TSAGARIS, JOHN
2376 TERENCE COURT
CLEARWATER, FL 33759 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: JOHN TSAGARIS

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TSAQARIS, JOHN
Address: 2376 TERENCE CT
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: BRODBECK, STEVEN
Address: 2693 MCNAIR DRIVE
City-St-Zip: PALM HARBOR, FL 346837229

Title: P () Delete
Name: GREENE, DENISE
Address: 2932 BETHANY PL
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: FISHER, KAREN
Address: 1015 CHILLUNE CT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T () Delete
Name: PARRY, SHARON
Address: 913 WYNGATE CT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSAQARIS, JOHN
Address: 2376 TERENCE CT
City-St-Zip: CLEARWATER, FL 33759

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

Title: VP (X) Change () Addition
Name: HUBERTY, TERRY
Address: 1851 SKYLAND DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: S (X) Change () Addition
Name: FISHER, KAREN
Address: 1015 CHILLUNE CT
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: JOHN TSAGARIS

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date