

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006029

FILED
Feb 28, 2010
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:

2376 TERENCE COURT
CLEARWATER, FL 33759

New Mailing Address:

1851 SKYLAND DRIVE
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:

TSAGARIS, JOHN
2376 TERENCE COURT
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HUBERTY, TERRY
1851 SKYLAND DRIVE
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: TERRY HUBERTY

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUBERTY, TERRY
Address: 1851 SKYLAND DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: SHIVERS, DALE
Address: 1304 WITHLACOOCHEE STREET
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: RUSSELL, RANDY
Address: 213 WOODLAND COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S
Name: HEWETT, KELLEY
Address: 2298 CUMBERLAND CIRCLE APT#502
City-St-Zip: CLEARWATER, FL 33763

Title: T
Name: MIELOCK, MARK
Address: 1006 BARKWOOD COURT
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: TERRY HUBERTY

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date