

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006029

FILED
Jan 29, 2012
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:

1006 BARKWOOD COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

2104 CARRIAGE LANE
CLEARWATER, FL 33765

FEI Number: 59-3611908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIELOCK, MARK
1006 BARKWOOD COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

TAYLOR, BILL
2104 CARRIAGE LANE
CLEARWATER, FL 33765 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: BILL TAYLOR

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TOMLIN, STEPHEN
Address: 3067 TANGLE WOOD DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: TREA
Name: TAYLOR, BILL
Address: 2104 CARRIAGE LANE
City-St-Zip: CLEARWATER, FL 33761

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

Title: SECR
Name: KRAYER, SHARON
Address: 3001 SARAH DRIVE
City-St-Zip: CLEARWATER, FL 33795

Title: PRES
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: BILL TAYLOR

TREA

01/29/2012

Electronic Signature of Signing Officer or Director

Date