

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003117

Entity Name: THS DIAMOND CLUB, INC.

Current Principal Place of Business:

1659 S.W. STATE ROAD 26
TRENTON, FL 32693

Current Mailing Address:

P.O. BOX 391
TRENTON, FL 32693

FEI Number: 45-2418545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEEN, BILL
508 E. WADE ST.
TRENTON, FL 32693 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DEEN, BILL
Address PO BOX 1384
City-State-Zip: TRENTON FL 32693

Title DV
Name SMITH, SHANNON
Address 322 EAST PARK AVENUE
City-State-Zip: CHIEFLAND FL 32626

Title DST
Name BRYANT, TODD
Address 6600 S.W. 65TH ST
City-State-Zip: TRENTON FL 32693

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 DEEN

DP

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date