

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53107

FILED
Mar 26, 2012
Secretary of State

Entity Name: HIGH POINT GOLF COURSE, INC.

Current Principal Place of Business:

1175 NE 125TH ST
SUITE 102
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1175 NE 125TH ST
SUITE 102
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-2148527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, J KENNETH
1175 NE 125 ST
SUITE 102
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TVD
Name: TATE, J KENNETH
Address: 1175 NE 125 ST, STE 102
City-St-Zip: N MIAMI, FL

Title: SD
Name: TATE, JAMES D
Address: 1175 NE 125 ST, STE 102
City-St-Zip: N MIAMI, FL

Title: DP
Name: TATE, STANLEY G
Address: 1175 NE 125 ST, STE 102
City-St-Zip: N MIAMI, FL

Title: AS
Name: SOMERSTEIN, BARRY E
Address: 1175 NE 125 ST, STE 102
City-St-Zip: N MIAMI, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JKENNETH TATE

TVD

03/26/2012

Electronic Signature of Signing Officer or Director

Date