

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008840

FILED
Jan 24, 2010
Secretary of State

Entity Name: HIGH POINTE HOMEOWNERS ASSOCIATION OF NASSAU COUNTY, INC.

Current Principal Place of Business:

96249 HIGH POINTE DR.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96249 HIGH POINTE DR.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 65-1173043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. PETERS, P.A.
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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: P
Name: SOBOLEWSKI, MARK
Address: 96360 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: WILLIAMS, TIMOTHY
Address: 96324 HIGH POINTE DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: BELL, DON
Address: 96081 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: ALLISON, LYNN
Address: 96034 SANDY POINT CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: TONTI, LOUIS
Address: 96249 HIGH POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LOUIS G. TONTI

T

01/24/2010

Electronic Signature of Signing Officer or Director

Date