2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008840

FILED Jan 10, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

96249 HIGH POINTE DR.

FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

96249 HIGH POINTE DR.

FERNANDINA BEACH, FL 32034

FEI Number: 65-1173043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT L. PETERS, P.A. 28 SOUTH 10TH STREET

FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SOBOLEWSKI, MARK

 Address:
 96360 HIGH POINTE DRIVE

 City-St-Zip:
 FERNANDINA BEACH, FL 32034

Title:

 Name:
 LATHROP, DENNIS

 Address:
 96406 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:

Name: ALLISON, LYNN

Address: 96034 SANDY POINT CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

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 01/10/2011