2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

winan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT #719728** 04-13-2006 90270 002 ****61.25 HIGH POINT COUNTRY CLUB, GROUP ONE, INC. Mailing Address Principal Place of Business **5 HIGH POINT CIRCLE** POST OFFICE BOX 8478 60027149 NAPLES, FL 34101-8478 US NAPLES, FL 34103 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01182006 Suite, Apt. #, etc. CR2E037 (11/05) Chg-NP Applied For 4. FEI Number 59-1751835 City & State City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDCASTLE COMMUNITY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) C/O EDUARDO DE ÁRMAS 1719 TRADE CENTER WAY, #4 NAPLES, FL 34109? Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. Make check pavable to 9. Election Campaign Financing \$5.00 May Be Filing Feé is \$61.25 П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition PD Detete TITLE TITLE HILLMAN, RALPH NAME NAME STREET ADDRESS 5 HIGH POINT CIR W #106 STREET ADORESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Change ☐ Addition VD De!ete TITLE TITLE NAME KNOHL, RUDOLPH NAME STREET ADDRESS 5 HIGH POINT CIR W #313 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 X Addition Change Delete TITLE D TITLE Slater 5 High Point Circle W. #310 CLIFFORD, JOSEPH NAME NAME 5 HIGH POINT CIRCLE W #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34103 ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE FURMAN, THERESA NAME NAME STREET ADDRESS 5 HIGH POINT CIRCLE W. #204 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZiP ☐ Change Addition Delete TITLE TITLE Bill Polams FELLOWS, JOAN NAME NAME High Point Circle W# 108 5 HIGH POINT CIR W #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34103 ☐ Change ■ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED