

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719728

FILED
Mar 27, 2012
Secretary of State

Entity Name: HIGH POINT COUNTRY CLUB, GROUP ONE, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1751835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
3111 STERLING RD.
FT. LAUDERDALE, FL 33312 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: KNOHL, RUDOLPH
Address: 5 HIGH POINT CIR W #313
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SLATER, PAT
Address: 5 HIGH POINT CIR WEST #310
City-St-Zip: NAPLES, FL 34103

Title: S
Name: HILLMAN, RALPH
Address: 5 HIGH POINT CIRCLE W. #106
City-St-Zip: NAPLES, FL 34103

Title: T
Name: CLIFFORD, JOSEPH S
Address: 5 HIGH POINT CIRCLE WEST #203
City-St-Zip: NAPLES, FL 34103

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: RUDOLPH KNOHL

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date