2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728368

FILED Mar 14, 2012 Secretary of State

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

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

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SUITE#215 NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O RESORT MANAGEMENT 2685 HORSESHOE DRIVE, SUITE#215 NAPLES, FL 34104 US

FEI Number: 59-1855124 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:

SMITH, GARY

13 HIGH POINT CIRCLE, #202

NAPLES, FL 34103 US

LAW OFFICES OF JAMIE GREUSEL

1104 N. COLLIER BLVD.

MARCO ISLAND, FL 34145 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: JAMIE GREUSEL 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: DOERNER, GEORGE

Address: 13 HIGH POINT CIRCLE NORTH, #305

City-St-Zip: NAPLES, FL 34103

Title: T

Name: MCBRIDE, THOMAS

Address: 13 HIGH POINT CIRCLE #304 & 203

City-St-Zip: NAPLES, FL 34103

Title: VP

 Name:
 HARRIS, FRANK

 Address:
 13 HIGH PT.CIR,N.#101

 City-St-Zip:
 NAPLES, FL 34103

Title: F

Name: SMITH, GARY

Address: 13 HIGH POINT CIRCLE #202

City-St-Zip: NAPLES, FL 34103

Title:

Name: TOOMEY, JOHN J

Address: 13 HIGH POINT CIRCLE #204 City-St-Zip: NAPLES, FL 34103 US

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: GARY SMITH P 03/14/2012