

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728369

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** HIGH POINT COUNTRY CLUB, GROUP FIVE, INC.

**Current Principal Place of Business:**

C/O CARDINAL MANAGEMENT GROUP  
5067 TAMiami TRAIL EAST  
NAPLES, FL 34113 US

**New Principal Place of Business:**

RESORT MANAGEMENT  
2685 HORSESHOE DRIVE S. #215  
NAPLES, FL 34104 US

**Current Mailing Address:**

C/O CARDINAL MANAGEMENT GROUP  
5067 TAMiami TRAIL EAST  
NAPLES, FL 34113 US

**New Mailing Address:**

RESORT MANAGEMENT  
2685 HORSESHOE DRIVE S. #215  
NAPLES, FL 34104 US

**FEI Number:** 59-1909895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BECKER & POLIAKOFF  
999 VANDERBILT BEACH ROAD  
SUITE 501  
NAPLES, FL 34108 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: ROGERS, BOB  
Address: 49 HIGH POINT CIR S #205  
City-St-Zip: NAPLES, FL 34103

Title: VP  
Name: COOPER, ROY  
Address: 49 HIGH POINT CIR S #202  
City-St-Zip: NAPLES, FL 34103

Title: VP  
Name: MCGEE, JOHN  
Address: 49 HIGH POINT CIR S#209  
City-St-Zip: NAPLES, FL 34103

Title: VP  
Name: ROGAN, PAUL  
Address: 49 HIGH POINT CIRCLE S. #108  
City-St-Zip: NAPLES, FL 34103

Title: ST  
Name: HAYES, BILL  
Address: 49 HIGH POINT CIRCLES #302  
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: ROBERT ROGERS

P

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date