

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728369

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ROGERS, ROBERT
49 HIGH POINT CIRCLE S.
205
NAPLES, FL 34103 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: ROBERT ROGERS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, ROBERT
Address: 49 HIGH POINT CIR S #205
City-St-Zip: NAPLES, FL 34103

Title: S
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: T
Name: HAYES, WILLIAM
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date