2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State 05-01-2008 90187 031 ****61.25 **DOCUMENT #728370** HIGH POINT COUNTRY CLUB, GROUP SIX, INC. Principal Place of Business Mailing Address RNN35894 2685 HORSHOE DR S #15 2685 HORSHOE DR S #15 C/O RESORT MANAGMENT C/O RESORT MANAGMENT NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 CR2E037 (12/06) 4. FEI Number 59-1900874 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---Name MCMULLEN, ROSEMARY Street Address (P 45 HIGH POINT CIRCLE S #108 NAPLES, FL 34103 City 8. The above named entity submits this statement for the purpose of changing its registered office or reg the obligations of registered agent. SIGNATURE (NOTE: Registered Agent 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition Delete s TITLE TITLE RAMSEYER KAY NAME NAME 45 HIGH POINT CIR S #102 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE MCMULLEN, ROSEMARY NAME NAME 45 HIGH POINT CR SOUTH # 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP (Z) Change Addition Delete TITLE TITLÉ HEALEY, HOWARD NAME NAME 45 HIGH POINT CIR S #110 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE WEBERT, MAURICE NAME NAME 45 HIGH POINT CIR S #209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY - ST - ZIP ☐ Change Addition Delete TITLE TITLE NAME SHOEMAKER, MARY LOU NAME 45 HIGH POINT CIR S #304 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP Change Addition ... Delete TITLE 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 it 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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #