2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728370

FILED Apr 15, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2685 HORSHOE DR S #15 C/O RESORT MANAGMENT NAPLES FL 34104 **New Mailing Address: Current Mailing Address:** 2685 HORSHOE DR S #15 C/O RESORT MANAGMENT NAPLES, FL 34104 FEI Number: 59-1900874 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: MCMULLEN, ROSEMARY 45 HIGH POINT CIRCLE S. #108 NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RAMSEYER, KAY Name: Name: 45 HIGH POINT CIR S #102 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: Title: (X) Change () Addition () Delete MCMULLEN, ROSEMARY Name: MCMULLEN, ROSEMARY Name: Address: 45 HIGH POINT CR SOUTH # 108 Address: 45 HIGH POINT CR SOUTH # 108 City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: (X) Change () Addition HEALEY, HOWARD HEALEY, HOWARD Name: Name: 45 HIGH POINT CIR. S. #110 45 HIGH POINT CIR. S. #110 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: (X) Change () Addition WEBERT, MAURICE Name: Name: WEBERT, MAURICE 45 HIGH POINT CIR S #209 45 HIGH POINT CIR S #209 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: () Delete Title: (X) Change () Addition HOMMAND, HARRY LAW, JAMES Name: Name: 45 HIGH POINT CIRCLE S. #303 45 HIGH POINT CIRCLE S. #309 Address: Address: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KAY RAMSEYER S 04/15/2009