2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728370

FILED Mar 29, 2010 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 US

Current Mailing Address: New Mailing Address:

2685 HORSHOE DR S #15 C/O RESORT MANAGMENT NAPLES, FL 34104 US

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: RAMSEYER, KAY

Address: 45 HIGH POINT CIR S #102 City-St-Zip: NAPLES, FL 34103

Title: VP

Name: MCMULLEN, ROSEMARY
Address: 45 HIGH POINT CR SOUTH # 108

City-St-Zip: NAPLES, FL 34103

Title:

Name: HEALEY, HOWARD
Address: 45 HIGH POINT CIR. S. #110

City-St-Zip: NAPLES, FL 34103

Title:

 Name:
 WEBERT, MAURICE

 Address:
 45 HIGH POINT CIR S #209

 City-St-Zip:
 NAPLES, FL 34103

Title: F

Name: LAW, JAMES

Address: 45 HIGH POINT CIRCLE S. #309

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: ROSEMARY MCMULLEN D 03/29/2010