

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728370

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1900874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, ROSEMARY
45 HIGH POINT CIRCLE S. #108
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LAW OFFICES OF JAMIE GREUSEL
1104 N. COLLIER BLVD
MARCO ISLAND, FL 34145 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: JAMIE GREUSEL

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARLYLE, DAVID O
Address: 65 SAND ISLAND LANE
City-St-Zip: OTISFIELD, ME 04270

Title: D
Name: MCMULLEN, ROSEMARY
Address: 45 HIGH POINT CR SOUTH # 108
City-St-Zip: NAPLES, FL 34103

Title: T
Name: HEALEY, HOWARD
Address: 45 HIGH POINT CIR. S. #110
City-St-Zip: NAPLES, FL 34103

Title: S
Name: DEE, CHARLES
Address: 1033 ELISABETH DR.
City-St-Zip: O'FALLON, IL 62269

Title: P
Name: LAW, JAMES K
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: JAMES K. LAW

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date