

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728373

FILED
Mar 27, 2009
Secretary of State

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

Current Principal Place of Business:

C/O SANDCASTLE MGMT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8478
NAPLES, FL 341018478

New Mailing Address:

FEI Number: 59-2167448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, DILORES
C/O SANDCASTLE COMMUNITY MANAGEMENT INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

THOMAS, BRAD
C/O SANDCASTLE COMMUNITY MANAGEMENT INC
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 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: BRAD THOMAS

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISNAIRE, RENE
Address: 21 HIGH POINT CIRCLE #502
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: WILKIE, ADAM
Address: 21 HIGH POINT CIR E, #402
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: WARD, ARCHIE D
Address: 21 HIGH POINT CIR E 207
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: HINCHEY, SAMUEL
Address: 21 HIGH POINT CIR E601
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: HINCHEY, SAMUEL
Address: 21 HIGHPOINT CIRCLE #601
City-St-Zip: NAPLES, FL 34103

Title: S (X) Delete
Name: DUNKEL, THOMAS
Address: 21 HIGH POINT CIR E 510
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MARINO, FRANK
Address: 21 HIGH POINT CIRCLE #203
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: WILKIE, ADAM
Address: 21 HIGH POINT CIRCLE #404
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: WARD, ARCHIE D
Address: 21 HIGH POINT CIRCLE #207
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: HINCHEY, SAMUEL
Address: 21 HIGH POINT CIRCLE #601
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: DUNKEL, THOMAS
Address: 21 HIGH POINT CIRCLE #510
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
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: SAMUEL HINCHEY

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date