

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728373

FILED
Apr 11, 2012
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:

C/O SANDCASTLE MGMT
400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109

Current Mailing Address:

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

New Mailing Address:

C/O SANDCASTLE MGMT
400 BUILDING AT PARK CENTRAL NORTH #412
NAPLES, FL 34109

FEI Number: 59-2167448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPIE, CAROLYN
C/O SANDCASTLE COMMUNITY MANAGEMENT
1719 TRADE CENTER WAY #4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

OPPIE, CAROLYN
C/O SANDCASTLE COMMUNITY MANAGEMENT
400 BUILDING AT PARK CENTRAL NORTH #412
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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MARINO, FRANK
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: PD
Name: DEVER, JACK
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: TD
Name: TIMKO, PAUL
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: SD
Name: MAUER, RICHARD
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: DUNKEL, THOMAS
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

Title: D
Name: RZEPNICKI, JOANNE
Address: 400 BUILDING AT PARK CENTRAL NORTH #412
City-St-Zip: NAPLES, FL 34109

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: PAUL TIMKO

TD

04/11/2012

Electronic Signature of Signing Officer or Director

Date