2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# 728374

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

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE, SUITE #215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE, SUITE #215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2167836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'CONNOR, FRANK
29 HIGH POINT CIRCLE, EAST #20
NAPLES, FL 34101 US

Name and Address of New Registered Agent:

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:

Title:	P	( ) Delete
Name:	MORDINI, JR, JOSEPH	
Address:	29 HIGH POINT CIRCLE, EAST, #30	
City-St-Zip:	NAPLES, FL 34103	
Title:	T	( ) Delete
Name:	O'CONNOR, J. FRANCES	
Address:	29 HIGHPOINT CIRCLE E, #207	
City-St-Zip:	NAPLES, FL 34103	
Title:	VP	( ) Delete
Name:	EISENHOWER, RICHIE	
Address:	29 HIGH POINT CIRCLE EAST #40	
City-St-Zip:	NAPLES, FL 34103	
Title:	S	( ) Delete
Name:	BOLTON-MATURO, LORRAINE	
Address:	29 HIGH POINT CIRCLE EAST, #10	
City-St-Zip:	NAPLES, FL 34103	
Title:	D	( ) Delete
Name:	WANTA, ROBERT	
Address:	29 HIGH POINT CIRCLE EAST, #30	
City-St-Zip:	NAPLES, FL 34103	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOSEPH MORDINI P 04/15/2009

Electronic Signature of Signing Officer or Director — Date