

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728374

FILED
Apr 20, 2010
Secretary of State

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:

BECKER & POLIAKOFF, PA
EMERALD LAKE CORP. PARK
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: ALAN BECKER

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORDINI, JR, JOSEPH
Address: 29 HIGH POINT CIRCLE, EAST, #30
City-St-Zip: NAPLES, FL 34103

Title: T
Name: MATTHEWS, CURTIS
Address: 1471 CURETON DRIVE
City-St-Zip: ROCK HILL, SC 29732

Title: VP
Name: EISENHOWER, RICHIE
Address: 29 HIGH POINT CIRCLE EAST #40
City-St-Zip: NAPLES, FL 34103

Title: S
Name: BOLTON-MATURO, LORRAINE
Address: 29 HIGH POINT CIRCLE EAST, #10
City-St-Zip: NAPLES, FL 34103

Title: D
Name: WANTA, ROBERT
Address: 29 HIGH POINT CIRCLE EAST, #30
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: JOSEPH MORDINI, JR.

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date