2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728374

FILED Apr 17, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: COLLIGAN, PATRICIA

Address: 29 HIGH POINT CIRCLE, EAST, #406

City-St-Zip: NAPLES, FL 34103

Title:

Name: O'CONNOR, J. FRANCIS

Address: 29 HIGH POINT CIRCLE EAST #207

City-St-Zip: NAPLES, FL 34103

Title:

Name: MERRYMAN, MARGARET Address: 29 HIGH POINT CIRCLE EAST #508

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: VP

Name: ST GERMAIN, LEE

Address: 29 HIGH POINT CIRCLE EAST, #203

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: PATRICIA COLLIGAN P 04/17/2012