

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728376

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

C/O RESORT MGMT
2685 HORSESHOE DR S 215
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MGMT
2685 HORSESHOE DR S 215
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2769228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, CHARLES
1 HIGH PT CIR 301
NAPLES, FL 34103 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
Name: ZANDER, FRED
Address: 1 HIGH POINT CIRCLE W #501
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: PARSON, PAUL
Address: 10 BAYSWATER COURT
City-St-Zip: GAITHERSBURG, MD 20878

Title: S
Name: ROSE, WALTER
Address: 1 HIGH POINT CIR W 504
City-St-Zip: NAPLES, FL 34103

Title: T
Name: FIELDS, CHARLES
Address: 1 HIGH POINT CIRCLE # 301
City-St-Zip: NAPLES, FL 34103

Title: D
Name: RUEDEBUSCH, CHARLES
Address: 20 HARBOR POINT COURT
City-St-Zip: LAKE ST. LOUIS, MO 63367

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: CHARLES FIELDS

T

04/20/2010

Electronic Signature of Signing Officer or Director

Date