2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730305

FILED Jan 04, 2010 Secretary of State

Entity Name: HIGH POINT COUNTRY CLUB, INC.

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

1100 HIGH POINT DRIVE NAPLES, FL 34103248 US

Current Mailing Address: New Mailing Address:

1100 HIGH POINT DRIVE NAPLES, FL 34103248 US

FEI Number: 59-1547403 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:

RESORT MANAGEMENT INC. 2685 HORSESHOE DR. S. #215 NAPLES, FL 34104 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: F

Name: DUNKEL, THOMAS

Address: 21 HIGH POINT CIR EAST SUITE 510

City-St-Zip: NAPLES, FL 34103

Title: TREA

Name: HEALEY, HOWARD

Address: 45 HIGH POINT CIRCLE S. SUITE 110

City-St-Zip: NAPLES, FL 34103

Title: S

Name: RAMSEYER, KAYE

Address: 45 HIGH POINT CIRCLE # 102

City-St-Zip: NAPLES, FL 34103

Title: VF

Name: JONHSON, MAVIS

Address: 57 HIGH POINT CIRCLE W. #101

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: THOMAS DUNKEL P 01/04/2010