2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2010
Secretary of State

DOCUMENT# 762501

Entity Name: HIGH POINT WORLD RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2951 HIGH POINT BLVD.
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2951 HIGH POINT BLVD.
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 59-2195921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAHL, PATRICIA A ESQ.
2951 HIGH POINT BLVD.
KISSIMMEE, FL 347468710 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: PD
Name: BANISTER, JOHN
Address: 2951 HIGH POINT BLVD
City-St-Zip: KISSIMMEE, FL 32792

Title: VD
Name: MARTINEZ MALO, JEFFREY
Address: 2951 HIGH POINT BLVD
City-St-Zip: KISSIMMEE, FL 32792

Title: TD
Name: MENNIS, ROBERT
Address: 2951 HIGH POINT BLVD
City-St-Zip: KISSIMMEE, FL 32792

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: JOHN BANISTER P 02/26/2010

Electronic Signature of Signing Officer or Director Date