## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 26, 2007 08:00 All Secretary of State DOCUMENT # F02170 HIGHPOINTE HOTEL CORPORATION Principal Place of Business Mailing Address PO BOX 760 GULF BREEZE FL 32561 PO BOX 760 **GULF BREEZE FL 32561** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2188433 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPOINTE, DARRYL G. **87 BAYBRIDGE** Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. U000000649472 SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP HIII Defete THUE Change ☐ Addition LAPOINTE, DARRYL G. NAME: NAME 311 GULF BREEZE PARKWAY STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** CITY-ST-7IP CITY-ST-ZIP THILE ☐ Delete Change Addition NAME. STREET ADDRESS STRUET ADDRESS CHY-ST-7P CITY-S1-7IP DHI Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIF THEF ☐ Delete TITLE ☐ Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST - 7IF CHY-ST-7IP 2000 ☐ Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-70 CITY-ST-7IP HILL. ☐ Delete THE Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the true and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the true and that my signature shall have the same legal effect as if made under eath and under eath and that my signatures.