

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02170

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: HIGHPOINTE HOTEL CORPORATION

**Current Principal Place of Business:**

PO BOX 760  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

311 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32561

**Current Mailing Address:**

PO BOX 760  
GULF BREEZE, FL 32561

**New Mailing Address:**

FEI Number: 59-2188433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAPORTE, DARRYL G.  
87 BAYBRIDGE  
GULF BREEZE, FL 32561 US

**Name and Address of New Registered Agent:**

LAPORTE, DARRYL G.  
311 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32561 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LAPORTE, DARRYL G.  
Address: 311 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL G. LAPORTE

MGR

04/17/2009

Electronic Signature of Signing Officer or Director

Date