## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 09, 2007 8:00 am Secretary of State DOCUMENT #F53107 04-09-2007 90075 033 \*\*\*150.00 1. Entity Name HIGH POINT GOLF COURSE, INC. Principal Place of Business Mailing Address 1175 NE 125TH ST 1175 NE 125TH ST **SUITE 102** SUITE 102 N MIAMI, FL 33161 N MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2148527 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TATÉ, J KÉNNETH Street Address (P.O. Box Number is Not Acceptable) 1175 NE 125 ST **SUITE 102** N MIAMI, FL 33161 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TVD Delete TITLE TITLE Change Addition TATE, J KENNETH NAME NAME STREET ADDRESS 1175 NE 125 ST, STE 102 STREET ADDRESS N MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change Addition NAME TATE, JAMES D NAME 1175 NE 125 ST, STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI, FL CITY-ST-ZIP DP Delete TITLE ☐ Change Addition TATE, STANLEY G NAME NAME STREET ADDRESS 1175 NE 125 ST, STE 102 STREET ADDRESS CITY-ST-7IP N MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change AS Addition SOMERSTEIN, BARRY E NAME NAME 1175 NE 125 ST, STE 102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ~

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**