

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002348

FILED
Jan 11, 2006
Secretary of State

Entity Name: HIGH COUNTRY HUNT CLUB OF FLORIDA, INC.

Current Principal Place of Business:

6273 POMPANO ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6273 POMPANO ST
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALLADINO, NICK
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: BECK, TIMOTHY
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: CARNEY, RICK
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: LANIER, MARK
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: PALLADINO, ELLYN
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: KECK, TIMOTHY
Address: 6273 POMPANO ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLYN PALLADINO

ST

01/11/2006

Electronic Signature of Signing Officer or Director

Date