2008 NOT-FOR-PROFIT CORPORATION

Mar 31, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N95000002305 03-31-2008 90030 042 ****61.25 HIGH POINTE RESORT OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10254 E. COUNTY HIGHWAY 30-A 5311 E COUNTY HWY 30-A PANAMA CITY BEACH, FL 32413 SUITE 5 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-3382927 Not Applicable Zip ___ Country 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 SHIPMAN, GARY A ESQ. 1414 CO HWY 283 SOUTH Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH, FL 32459 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 Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Delete ☐ Addition WALCUTT, LORI NAME NAME STREET ADDRESS 1115 WEST 125TH DR STREET ADDRESS WESTMINISTER, CO 80234 CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITL F ☐ Change ☐ Addition NAME LOWE, JEFF NAME STREET ADDRESS 1000 CAMERA AVE STREET ADDRESS CITY-ST-ZIP SAINT LOUIS, MO 63126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FOHNER, DWIGHT NAME NAME STREET ADDRESS 1056 ROCKY BAYOU ROAD STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE TDX ☐ Delete TITLE ☐ Change ☐ Addition KULLMAN, KEN NAME NAME STREET ADDRESS 10180 KINROSS RD STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP Secretary TITLE Delete TITLE ☐ Change Addition LARK LEDBEHER DEIVE CHAMBERS, STEVE NAME NAME STREET ADDRESS 1561 BERRY RD STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35226 CITY-ST-ZiP ALBANY, GA

FILED

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 617, 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.

CITY+ST-ZIP

STREET ADDRESS

TITLE

NAME

ASSOCIATION MER

upas

3906

PONAMA

DEBBIE L

Cry Ben,

STREET

FL

☐ Addition

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PAUL, DEBBIE L

3906 UPAS STREET

PANAMA CITY, FL 32408

SIGNATURE: