

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002305

FILED
Feb 02, 2009
Secretary of State

Entity Name: HIGH POINTE RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10254 E. COUNTY HIGHWAY 30-A
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

10254 E. COUNTY HIGHWAY 30-A
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

5311 E COUNTY HWY 30-A
SUITE 5
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

10254 E. COUNTY HIGHWAY 30-A
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3382927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ.
1414 CO HWY 283 SOUTH
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WALCUTT, LORI
Address: 1115 WEST 125TH DR
City-St-Zip: WESTMINISTER, CO 80234

Title: D () Delete
Name: LOWE, JEFF
Address: 1000 CAMERA AVE
City-St-Zip: SAINT LOUIS, MO 63126

Title: D () Delete
Name: FOHNER, DWIGHT
Address: 1056 ROCKY BAYOU ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: TDX () Delete
Name: KULLMAN, KEN
Address: 10180 KINROSS RD
City-St-Zip: ROSWELL, GA 30076

Title: S () Delete
Name: LEDBETTER, LARK
Address: 2512 WESTGATE DR
City-St-Zip: ALBANY, GA 31707

Title: AS () Delete
Name: WHEELER, DEBBIE L
Address: 3906 UPAS STREET
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALCUTT, LORI
Address: 1115 WEST 125TH DR
City-St-Zip: WESTMINISTER, CO 80234

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

Title: DV (X) Change () Addition
Name: JENKINS, KEITH
Address: 5085 IRISH SPRINGS COURT
City-St-Zip: MABLETON, GA 30126

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

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

Title: ASAM (X) Change () Addition
Name: WHEELER, DEBBIE L
Address: 3906 UPAS STREET
City-St-Zip: PANAMA CITY, FL 32408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBBIE WHEELER

ASAM

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date