2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002305

FILED Feb 16, 2010 Secretary of State

Entity Name: HIGH POINTE RESORT OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WALCUTT, LORI Name: Address: 1115 WEST 125TH DR City-St-Zip: WESTMINISTER, CO 80234

Title: DV

Name: LOWE, JEFF Address: 1000 CAMERA AVE City-St-Zip: SAINT LOUIS, MO 63126

Title: DS

JENKINS, KEITH Name:

5085 IRISH SPRINGS COURT Address: City-St-Zip: MABLETON, GA 30126

Title: DT

Name: YOUNG, STEVE

9630 GRAVOIS, SUITE # 101 Address: City-St-Zip: ST. LOUIS, MO 63123

Title:

FOHNER, DWIGHT Name: 1056 ROCKY BAYOU ROAD Address: NICEVILLE, FL 32578 City-St-Zip:

Title: ASAM

WHEELER, DEBBIE L Name: Address: 3906 UPAS STREET PANAMA CITY, FL 32408 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DEBBIE L. WHEELER **ASAM** 02/16/2010