

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001270

FILED
Jan 07, 2009
Secretary of State

Entity Name: HIGH POINTE CLUB HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1723
MINNEOLA, FL 34755 US

New Principal Place of Business:

832 CUMBERLAND CIR
MINNEOLA, FL 34715 US

Current Mailing Address:

P.O. BOX 1723
MINNEOLA, FL 34755 US

New Mailing Address:

PO BOX 1723
MINNEOLA, FL 34755 US

FEI Number: 59-3434397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, DAVID
832 CUMBERLAND CIRCLE
MINNEOLA, FL 34715 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: VPD () Delete
Name: GRIFFITH, WILLIAM
Address: 945 CUMBERLAND CIR
City-St-Zip: MINNEOLA, FL 34715

Title: PD () Delete
Name: ENGEL, DAVID
Address: 832 CUMBERLAND CIR
City-St-Zip: MINNEOLA, FL 34715

Title: SD () Delete
Name: STEWART, ELIZABETH
Address: 950 CUMBERLAND CIR
City-St-Zip: MINNEOLA, FL 34715

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:

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: DAVID ENGEL

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date