2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003378

FILED May 05, 2006 Secretary of State

Entity Name: HIGH POINTE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9128 COUNTRY MILL LANE 9072 COUNTRY MILL LANE JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 **Current Mailing Address: New Mailing Address:** 9128 COUNTRY MILL LANE 9072 COUNTRY MILL LANE JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 FEI Number: 59-3715803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHEELER, TOMMY 9072 COUNTRY MILL LANE US JACKSONVILLE, FL 32222 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete WAINSCOTT, HARRY STENSON, EDWARD Name: Name: 9128 COUNTRY MILL LANE Address: 9135 COUNTRY MILL LANE Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: JACKSONVILLE, FL 32222 Title: Title: (X) Change () Addition () Delete WILMOTH, BOB CHELETTE, LUTHER Name: Name: Address: 9056 COUNTRY MILL LANE Address: 9127 COUNTRY MILL LANE City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: JACKSONVILLE, FL 32222 Title: () Delete Title: (X) Change () Addition TAMARES, JAMIE Name: WILLIS, ANN Name: 9041 COUNTRY MILL LANE 9055 COUNTRY MILL LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: JACKSONVILLE, FL 32222 Title: () Delete Title: (X) Change () Addition Name: WHEELER, TOMMY Name: WHEELER, TOMMY 19072 COUNTRY MILL LANE Address: Address: 9072 COUNTRY MILL LANE City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: JACKSONVILLE, FL 32222 Title: Title: () Delete () Change () Addition CHELETTE, BARBARA Name: Name: 9056 COUNTRY MILL LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILMOTH, BOB TAMARES, JAMIE Name: Name: Address: 9127 COUNTRY MILL LANE Address: 9041 COUNTRY MILL LANE JACKSONVILLE, FL 32222 JACKSONVILLE, FL 32222 City-St-Zip: 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: TOMMY WHEELER T 05/05/2006