## **2007 FOR PROFIT CORPORATION**

## Apr 27, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P94000047187** HIGH POINT BEACH, INC. Principal Place of Business Mailing Address 119 EUCLID AVE 119 EUCLID AVE BIRMINGHAM, AL 35213 US. BIRMINGHAM, AL 35213 US No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3263339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURKE, LES W** DO NOT WRITE **BURK & BLUE PA** 221 MCKENZIE AVE IN THIS SPACE PANAMA CITY, FL 32401 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, 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 FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BURNHAM, WESLEY L 119 EUCLID AVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35213 U00000737621 TITLE 05/11/07-80034-025 150.OW NAME O'SULLIVAN, I. L. JR STREET ADDRESS P O BOX 101329 N/A BIRMINGHAM, AL 35210 CITY-ST-7IP TITLE NAME NALL, J WALLACE JR 119 EUCLID AVE STREET ADDRESS DO NOT WRITE PENSACOLA, FL 35213 CITY-ST-ZIP TITLE IN THIS SPACE KENNEDY, CARTER S NAME 3125 MONTGOMERY HWY SUITE 116 STREET ADDRESS BIRMINGHAM, AL 35209 CITY-ST-ZIP

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 perport 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

NALL, J WALLACE III 119 EUCLID AVE

119 EUCLID AVE

PENSACOLA, FL 35213

BIRMINGHAM, AL 35213

WHATLEY, KATHERINE NALL

TITLE NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED