2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Feb 26, 2007 08:00 AN DOCUMENT # \$43362 **Secretary of State** 1. Entity Name HIGHPOINTE HOTEL REALTY CORPORATION Principal Place of Business Mailing Address 311 GULF BREEZE PARKWAY 311 GULF BREEZE PARKWAY GULF BREEZE FL 32561 **GULF BREEZE FL 32561** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3062620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPOINTE, DARRYL G 311 GULF BREEZE PARKWAY Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** City Zip Code 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. U000000649474 03/07/07-80050-020 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!" FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ,. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TITLE ☐ Change ☐ Addition LAPOINTE, DARRYL G NAME NAME 311 GULF BREEZE PARKWAY STREET ADDRESS STREET ADDRESS GULF BREEZE FL CITY-ST-ZIP CITY - ST-ZIP THE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7(P ☐ Change THTLE Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7/P

CITY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report 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 trustos 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 an add as a with all other two empowered.

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DAILY G. LAPOINTE 2/21/07 850 932 9314

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