2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728369

Entity Name: HIGH POINT COUNTRY CLUB, GROUP FIVE, INC.

FILED
Mar 27, 2013
Secretary of State
CC2716761759

Current Principal Place of Business:

RESORT MANAGEMENT 2685 HORSESHOE DRIVE S. #215 NAPLES, FL 34104

Current Mailing Address:

RESORT MANAGEMENT 2685 HORSESHOE DRIVE S. #215 NAPLES, FL 34104 US

FEI Number: 59-1909895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF PA 999 VANDERBILT BEACH RD. STE # 501 NAPLES, FL 34108 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: ALAN S. BECKER 03/27/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name ROGERS, ROBERT Name COOPER, ROY

Address 49 HIGH POINT CIR S #205 Address 49 HIGH POINT CIR S #202

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VP, 2 Title VP

Name MCGEE, JOHN Name ROGAN, PAUL

Address 49 HIGH POINT CIR. S #209 Address 49 HIGH POINT CIRCLE S. #108

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title T

Name HAYES, WILLIAM

Address 49 HIGH POINT CIRCLES #302

City-State-Zip: NAPLES FL 34103

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: ROBERT ROGERS PRSIDENT 03/27/2013