

723291

(Requestor's Name)

Ronald Scott Kanluk, Esq.
The Porticos—Suite 200
3835 NW Boca Raton Blvd.
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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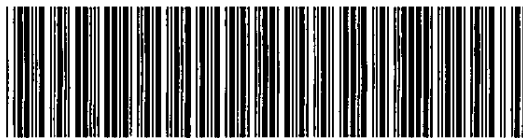
(Business Entity Name)

(Document Number)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: High Point of Delray Condominium Assoc. Sec 4, Inc.
2. The principal office address: 824 Club Drive, Delray Beach, Florida 33445
3. The mailing address: same as above
4. Date of incorporation/qualification: 04/28/1972
Document Number: 723291
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Tenney, Richard W.
1012 A Circle Terrace E.
Delray Beach, FL 33445 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
RSK Registered Agents, Inc.
The Porticos—Suite 200
3835 NW Boca Raton Blvd.
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature: _____

Printed Name/Title: Abe Charrick, President

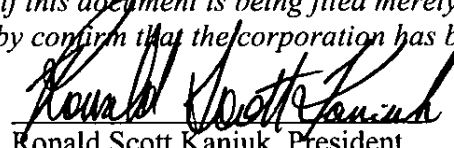
I hereby accept the appointment as registered agent and agree to act in this capacity.

5053 5/14/08

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature:

BY:


Ronald Scott Kaniuk, President
RSK Registered Agents, Inc.

Date:

~~April~~ 13 2008

May

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314