2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717950

FILED Mar 14, 2011 Secretary of State

Entity Name: HIGH POINT BOULEVARD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 HIGH POINT BOULEVARD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

215 HIGH POINT BOULEVARD BOYNTON BEACH, FL 33435

FEI Number: 59-1378307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIREKTOR, KENNETH S BECKER & POLIAKOFF, P.A. 625 N. FLAGLER DR., 7TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIEBE, FREDERICK C

Address: 180 A NORTH HIGH POINT BOULEVARD

City-St-Zip: BOYNTON BEACH, FL 33435

Title: 7

Name: MORDINO, GEMMA
Address: 290 D N. HIGH POINT BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V2

 Name:
 HAYES, PETER

 Address:
 140A HIGH POINT BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: \

Name: THOMPSON, WADE

Address: 245C NORTH HIGH POINT BLVD. City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: COCHRANE, ANN MARIE
Address: 190D HIGH POINT BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title:

Name: WARNER, SYBIL X

Address: 280B NORTH HIGH POINT BLVD. City-St-Zip: BOYNTON BEACH, FL 33435

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: GEMMA MORDINO T 03/14/2011