

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717950

FILED
Feb 23, 2012
Secretary of State

Entity Name: HIGH POINT BOULEVARD ASSOCIATION, INC.

Current Principal Place of Business:

215 HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

215 HIGH POINT BOULEVARD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1378307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GELFAND, MICHAEL J
GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD. STE 1220
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: MICHAEL J. GELFAND

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIEBE, FREDERICK C
Address: 180 A NORTH HIGH POINT BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: V1
Name: HAYES, PETER
Address: 140A HIGH POINT BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V2
Name: SCHENK, JOSEPH
Address: 145D NORTH HIGH POINT BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: D
Name: KILEY, CAROL
Address: 270A 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

02/23/2012

Electronic Signature of Signing Officer or Director

Date