

721215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**BECKER &  
POLIAKOFF**

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April 9, 2013

Reply To:  
Bradley Foster Rothenberg, Esq.  
Direct Dial: (561) 820-2872  
BRothenberg@becker-poliakoff.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: High Point of Delray Beach Condominium Assoc. Sec. 2, Inc.;  
Statement of Change of Registered Office or Registered Agent or  
Both for Corporations**

FLORIDA OFFICES

BOCA RATON\*

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST\*

MELBOURNE\*

MIAMI

MIRAMAR

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

  
**Bradley Foster Rothenberg**  
For the Firm

BFR/gm  
Enclosures

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

RED BANK, NEW JERSEY

PRAGUE, CZECH REPUBLIC

cc: High Point of Delray Beach Condominium Assoc. Sec. 2, Inc.

ACTIVE: 4618059\_1

\*by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is High Point of Delray Beach Condominium Assoc. Sec. 2, Inc.
2. The mailing address of the corporation is: 245 High Point Blvd, Delray Beach, Florida 33445
3. Date of incorporation/qualification: 06/23/1971 Document number: 721215
4. The name and address of the current registered agent and office  
  
Gatsos, Elaine M Esquire, 1499 West Palmetto Park Road, Interstate Plaza, Suite 210, Boca Raton, Florida 33486
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 North Flagler Drive 7<sup>th</sup> Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Wanda McCabe, President JW  
(Signature of an officer, chairman or vice chairman of the Board)

3/14/2013  
(Date)

WANDA MCCABE, PRESIDENT  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.*

Wanda McCabe, President  
(Signature of Registered Agent)

3/14/2013  
(Date)

If signing on behalf of an entity:

Bradley F. Rothenberg Attorney  
(Typed or Printed Name) (Capacity)

4/9/13  
(Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 4553295\_1