2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723292

FILED Jul 09, 2009 Secretary of State

Entity Name: HIGH POINT OF DELRAY BEACH CONDOMINIUM ASSOC. SEC.3, INC

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

804 CLUB DR.

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

804 CLUB DR.

DELRAY BEACH, FL 33445

OFFICERS AND DIRECTORS:

FEI Number: 59-1503590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BACKER, KEITH F CHAPNICK, MICHAEL E

C/O BACKER LAW FIRM, P.A. 100 EAST LINTON BOULEVARD

400 SOUTH DIXIE HIGHWAY STE 420 SUITE 502B

BOCA RATON, FL 33432 US DELRAY BEACH, FL 33483 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 E CHAPNICK ESQ 07/09/2009

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

itle: VPD () Delete Title: TD (X) Change () Addition

Name:KROMASH, GARYName:KROMASH, GARYAddress:780-B HIGH POINT DR EASTAddress:780-B HIGH POINT DR EASTCity-St-Zip:DELRAY BEACH, FL 33445City-St-Zip:DELRAY BEACH, FL 33445

Title: SD () Delete Title: SD (X) Change () Addition Name: GOODMAN, DORIS Name: RIMICCI, PATRICIA

Address: 817C CLUB DRIVE Address: 925-A SOUTH DRIVE TERRACE City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete Title: PD (X) Change () Addition Name: BROSS, FRED Name: DALY, CHARLES

Address: 772 HIG PT BLVD H-C Address: 767-A HIGHPOINT DRIVE EAST City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete Title: VPD (X) Change () Addition
Name: BLODGETT, JOHN Name: SUMSKY, ROBERT
Address: 760 B HIGH POINT BLVD. N. Address: 907-B SOUTH DRIVE TERRACE

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete Title: D (X) Change () Addition Name: WALL, NANCY Name: TALBOT, THOMAS

 Name:
 WALL, NANCY
 Name:
 TALBOT, THOMAS

 Address:
 785 HIGH POINT DR WEST
 Address:
 830-A HIGHPOINT DRIVE WEST

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete Title: D (X) Change () Addition Name: MOUNTAIN, CONSTANCE Name: MOUNTAIN, CONSTANCE

Address: 750 D HIGH PT BLVD N

City-St-Zip: DELRAY BEACH, FL 33445

Name: Micornylin, Gorio Fride

Address: 750 D HIGH PT BLVD N

City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL E. CHAPNICK, ESQ., ATTORNEY/AGENT RA 07/09/2009

Electronic Signature of Signing Officer or Director

Date