

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729359

FILED
Jan 24, 2009
Secretary of State

Entity Name: HIGH POINT OF DELRAY BEACH CONDOMINIUM ASSOC. SEC. 5, INC.

Current Principal Place of Business:

1103 CLUB DRIVE WEST
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1103 CLUB DRIVE WEST
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1833036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENTE, JOE
1180 D. SOUTH DR CIR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: DENTE, JOE
Address: 1180 D. SOUTH DR CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: ROSSI, ANGELO
Address: 1100 A NORTH DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: DENTE, BETTY
Address: 1180 D SOUTH DR CIR
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: ALLEN, ROBERT
Address: 1222 B SOUTH DIRVE WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: CYKEWICK, EDWARD
Address: 1095 CIA TERR WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: ROSSI, ANGELO
Address: 1100A NORTH DIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DENTE, JOSEPH
Address: 1180 D. SOUTH DR CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: ROSSI, ANGELO
Address: 1100 A NORTH DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD (X) Change () Addition
Name: CYKEWICK, CAROL
Address: 1095B CIRCLE TERRACE WEST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TD (X) Change () Addition
Name: ALLEN, ROBERT
Address: 1222 B SOUTH DIRVE WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D (X) Change () Addition
Name: COOPER, JOHN
Address: 1102D NORTH DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D (X) Change () Addition
Name: KELDANI, DUNIA
Address: 1127D SOUTH DR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JOSEPH DENTE

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date