

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729359

FILED
Jan 29, 2011
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:

1103 CLUB DRIVE WEST
DELRAY BEACH, FL 33445 US

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:

DENTE, JOSEPH
1180D SOUTH DR CIR
DELRAY BEACH, FL 33445 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: JOSEPH DENTE

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ALLEN, ROBERT
Address: 1222 B SOUTH DIRVE WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VPD
Name: ROSSI, ANGELO
Address: 1100 A NORTH DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VPD
Name: DENTE, JOSEPH
Address: 1180D SOUTH DR CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: GRELLA, KAY
Address: 1215D SOUTH DR WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

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

Title: D
Name: MARLIER, LORRAINE
Address: 1165B SOUTH DR CIR
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ROBERT ALLEN

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date