2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729359

FILED Jan 17, 2012 Secretary of State

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

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

1103 CLUB DRIVE WEST DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

1103 CLUB DRIVE WEST
DELRAY BEACH, FL 33445
DELRAY BEACH, FL 33445
US

FEI Number: 59-1833036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHENDELL & ASSOCIATES, P.A. 3650 N. FEDERAL HWY #202 LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

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 01/17/2012