2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758312

FILED Mar 12, 2009 Secretary of State

Entity Name: HIGH POINT OF DELRAY WEST CONDOMINIUM ASSOCIATION SECTION 3, INC.

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

C/O PHIL CITTADINO MANAGEMENT, INC. 14000 MILITARY TRAIL, SUITE 204-C DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC. 14000 MILITARY TRAIL, SUITE 204-C DELRAY BEACH, FL 33484 US

FEI Number: 59-2205357 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:

BACKER, KEITH F BACKER, KEITH F ESQ
BACKER LAW FIRM
400 SOUTH DIXIE HWY #420
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 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: KEITH F BACKER, ESQ. 03/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD () Delete Title: TRES (X) Change () Addition Name: GRABEL, WILLIAM Name: GRABEL, WILLIAM

Address: 5100 D NESTING WAY Address: 12947 CORAL LAKES DRIVE City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete Title: VP/S (X) Change () Addition

Name: EOUTE, JILL Name: EOUTE, JILL

 Address:
 14160 B NESTING WAY
 Address:
 14160 B NESTING WAY

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: PD () Delete Title: PD (X) Change () Addition
Name: HERRNREITER, ROBERT Name: HERRNREITER, ROBERT

Address: 5041A NESTING WAY Address: 5041 A NESTING WAY
City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT HERRNREITER PRES 03/12/2009