

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001192

FILED
Jan 26, 2009
Secretary of State

Entity Name: HIGH POINT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4310 METRO PARKWAY
SUITE 110
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P. O. BOX 1848
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-5601060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST STE 1000
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BARNETT VAN DIEN, LISA ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: LISA BARNETT VAN DIEN, ESQ.

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, ROBERT
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

Title: VD () Delete
Name: CAMERATTA, RUSSELL
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

Title: STD () Delete
Name: LAWSON, GAIL
Address: 2104 W FIRST ST #901
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMERATTA, JOE
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

Title: VD (X) Change () Addition
Name: CAMERATTA, NICK
Address: 4310 METRO PARKWAY, SUITE 110
City-St-Zip: FORT MYERS, FL 33916

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE CAMERATTA

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date