

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001192

FILED
Jan 24, 2012
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:

1490 NE PINE ISLAND ROAD
8D
CAPE CORAL, FL 33909

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:

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

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
8D
CAPE CORAL, FL 33909 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: CHAD VAN TILBURG, CAM

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COVINS, STEPHEN
Address: 2104 WEST FIRST ST #2003
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: BILLUPS, CHARLES
Address: 2104 WEST FIRST ST #2504
City-St-Zip: FORT MYERS, FL 33901

Title: SD
Name: MCCONNELL, REBECCA
Address: 2104 WEST FIRST ST #1001
City-St-Zip: FORT MYERS, FL 33901

Title: TD
Name: BULA, SIMON
Address: 182 CHAPMAN LOOP
City-St-Zip: PAWLEYS ISLAND, SC 29585

Title: D
Name: CAMERATTA, RUSSELL
Address: 2090 WEST FIRST ST
City-St-Zip: FORT MYERS, FL 33901

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: STEPHEN COVINS

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date