2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004027

FILED Feb 08, 2010 Secretary of State

Entity Name: HIGHPOINT CONDOMINIUM ASSOCIATION OF MIAMI, INC.

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

616 NW 26TH AVENUE MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

C/O PREFERRED ACCOUNTING SERVICES, INC. 6020 SW 40 STREET MIAMI, FL 33155 US

FEI Number: 20-1110442 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:

PREFERRED ACCOUNTING SERVICES, INC. 6020 SW 40 STREET MIAMI, FL 33155 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: I

Name: VINOLY, CLAUDIA

Address: 616 NW 26TH AVE., APT 510

City-St-Zip: MIAMI, FL 33125

Title: S

Name: MORALES SANCHEZ, GLORIA Address: 616 NW 26TH AVE., APT 311

City-St-Zip: MIAMI, FL 33125

Title: VP

Name: GONZALEZ, LUIS A Address: 616 NW 26TH AVE, APT 403

City-St-Zip: MIAMI, FL 33125

Title: T

 Name:
 HERNANDEZ, CARMEN V

 Address:
 616 NW 26TH AVE, APT 403

 City-St-Zip:
 MIAMI, FL 33125 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: CLAUDIA VINOLY P 02/08/2010