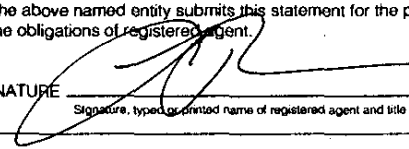
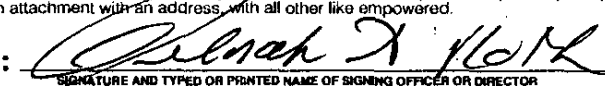


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90017 009 ****70.00

DOCUMENT # 708891 1. Entity Name CLOISTER BEACH TOWERS ASSOCIATION, INC.					
Principal Place of Business 1200 S. OCEAN BLVD. BOCA RATON, FL 33432			Mailing Address 1200 S. OCEAN BLVD. BOCA RATON, FL 33432		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1154572	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MARTIN, SEAN M 1200 S OCEAN BLVD-- BOCA RATON, FL 33432				7. Name and Address of New Registered Agent Name LOUIS CAPLAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD, SUITE 4150 City BOCA RATON, FL Zip Code 33431	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.				DATE 4/6/04 (NOTE: Registered Agent signature required when reinstating)	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D INFANTINO, JOSEPH 1200 S. OCEAN BLVD BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D ROTH, DEBORAH 1200 S. OCEAN BLVD BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP D MARTIN, SEAN M 1200 S OCEAN BLVD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FINKELSTEIN, HALBERT 1200 S. OCEAN BLVD. BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTA, VAN 1200 S OCEAN BLVD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.D RAMAS, GUILLERMO 1200 S. OCEAN BLVD. BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S.D LEFROCK, RUTH 1200 S. OCEAN BLVD BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNING, PATRICK 1200 S. OCEAN BLVD. BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T.D BRANHAM, WILLIAM 1200 S OCEAN BLVD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREEDLAND, DONALD 1200 S. OCEAN BLVD. BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.D WALLER, WALTER 1200 S. OCEAN BLVD BOCA RATON, FL 33432	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLER, WALTER 1200 S. OCEAN BLVD. BOCA RATON, FL 33432	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  President				Date 4/19/04	