2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708891

FILED Jul 10, 2008 Secretary of State

Entity Name: CLOISTER BEACH TOWERS ASSOCIATION, INC.

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

1200 S. OCEAN BLVD. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1200 S. OCEAN BLVD. BOCA RATON, FL 33432

FEI Number: 59-1154572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPLAN, LOUIS P.A. 301 YAMATO RD., TE. 4150 BOCA RATON, FL 33431 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:

ONATORE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 SHIKOFF, HOWARD
 Name:
 SCOGNAMILLO, SALVATORE

 Address:
 1200 S OCEAN BLVD. UNIT 10G
 Address:
 1200 S OCEAN BLVD. UNIT 7F

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: V () Delete Title: VP (X) Change () Addition Name: SCOGNAMILLO, SALVATORE Name: MARIN, JONI

 Address:
 1200 S OCEAN BLVD. UNIT 7F
 Address:
 1200 S OCEAN BLVD. UNIT 7E

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: T () Delete Title: T (X) Change () Addition Name: DOUGLAS, MARJORIE Name: OWEIDA, MARGARET

 Address:
 1200 S OCEAN BLVD. UNIT 10D
 Address:
 1200 S OCEAN BLVD. UNIT 16F

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

 Title:
 SD () Delete
 Title:
 D (X) Change () Addition

 Name:
 COZZI, SUSAN
 Name:
 DOUGLAS, MARJORIE

 Address:
 1200 S OCEAN BLVD.
 Address:
 1200 S OCEAN BLVD. UNIT 10D

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete Title: S (X) Change () Addition

Name: ROSS, HAROLD Name: ROSS, HAROLD

Address: 1200 S OCEAN BLVD. UNIT 14-A Address: 1200 S OCEAN BLVD. UNIT 14A

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Add

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 KWAINS, PATRICIA
 Name:
 FREEDLAND, DONALD

 Address:
 1200 S OCEAN BLVD.
 Address:
 1200 S OCEAN BLVD. UNIT 9H

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

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: SALVATORE SCOGNAMILLO P 07/10/2008