2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721373

FILED Feb 20, 2009 Secretary of State

Entity Name: CLOISTERS CONDOMINIUM ASSOCIATION, INC.

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

100 S. INTERLACHEN AVENUE MANAGER'S OFFICE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

100 S. INTERLACHEN AVENUE MGR'S OFFICE WINTER PARK, FL 32789

OFFICERS AND DIRECTORS:

FEI Number: 59-1355579 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:

KLEMM, RUSSELL E ESQ 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WATTS, DEAN ANDREWS, SHERRY Name: Name: 102 S. INTERLACHEN AVE,, #307 Address: 102 S. INTERLACHEN AVE,, #307 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: VD () Delete Title: (X) Change () Addition Name:

ANDREWS, SHERRY Name: STARR, MARTIN Address: 104 S. INTERLACHEN AVE., #512 Address: 104 S. INTERLACHEN AVE., #512

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: SD (X) Change () Addition BURTON, LINNELL JONES, SOPHIE Name: Name:

106 S. INTERLACHEN AVE., #116 106 S. INTERLACHEN AVE., #116 Address: Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

(X) Change () Addition Title: TD () Delete Title: TD Name: MCMAHON, ALICE Name: GANT, DOROTHY 100 S. INTERLACHEN AVE., #401 100 S. INTERLACHEN AVE., #401 Address: Address:

WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 City-St-Zip:

Title: () Delete Title: (X) Change () Addition JONES, SOPHIE STUTZ, JOANN Name: Name:

100 S INTERLACHEN AVE., #204 100 S INTERLACHEN AVE., #204 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: () Change () Addition

SWIFT, ROBERT Name: Name: Address: 104 S. INTERLACHEN AVE., #515 Address: WINTER PARK, FL 32789 City-St-Zip: 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: DEBRA K FERRELL, LCAM MGR 02/20/2009