2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 742093

TI FILED
Oct 05, 2006
Secretary of State

Entity Name: CLOISTER POINTE CONDOMINIUM ASSOCIATION, INC.

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

C/O PROPERTY MANAGEMENT RESOURCES, INC 4000 S. 57TH AVE., #101 G R S PROPERTY MANAGEMENT INC. 3900 WOODLAKE BLVD. ST. 309

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

P.O. BOX 212704 G.R.S. PROPERTY MANAGEMENT INC. ROYAL PALM BEACH, FL 33421 US 3900 WOODLAKE BLVD. ST. 309

LAKE WORTH, FL 33463 US

FEI Number: 59-2005382 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:

ELAIOW, JERRY SMITH, DINA L

4000 SOÚTH 57TH AVE. 214 SPÁRROW DRIVE #101 3

LAKE WORTH, FL 33463 US ROYAL PALM BEACH, FL 33411 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: DINA L. SMITH 10/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 MOLER, DONNA
 Name:
 SMITH, DINA L

 Address:
 210 SPARROW DRIVE, #1
 Address:
 214 SPARROW DRIVE, #3

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

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

 Name:
 GANG, CARMEN
 Name:
 ROMERO, DAVID

 Address:
 208 SPARROW DRIVE #1
 Address:
 12115 NATALIES COVE RD.

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 COOPER CITY, FL 33330

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

 Name:
 LANDI, DOREEN
 Name:
 MARSH, KAREN Z

 Address:
 1584 SW CROSSINGS CIR
 Address:
 206 SPARROW DR.#2

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

Title: TS () Delete Title: SEC (X) Change () Addition

Title: TS () Delete Title: SEC (X) Change () Addition
Name: FOSTER, MARY ANNE Name: MOLER, DONNA M
Address: 212 SPARROW DRIVE #4 Address: 210 SPARROW DRIVE #1

Address: 212 SPARROW DRIVE #4 Address: 210 SPARROW DRIVE #1

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Change (X) Addition

 Name:
 Name:
 GANG, CARMEN

 Address:
 208 SPARROW DR. #1

 City-St-Zip:
 City-St-Zip:
 ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN Z. MARSH TREA 10/05/2006