

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704829

FILED
Apr 28, 2009
Secretary of State

Entity Name: ATLANTIC CLOISTERS ASSOCIATION, INC.

Current Principal Place of Business:

1299 SOUTH OCEAN BLVD., SUITE S-5
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1299 SOUTH OCEAN BLVD., STE. S-5
BOCA RATON, FL 33432 US

New Mailing Address:

1299 SOUTH OCEAN BLVD., SUITE S-5
BOCA RATON, FL 33432 US

FEI Number: 59-1086661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUSSA, TONY
1299 S OCEAN BLVD S-5
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHMIDT, LORI
1299 S OCEAN BLVD S-5
BOCA RATON, FL 33432 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: LORI SCHMIDT

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGO, ROBERT
Address: 1299 S. OCEAN BLVD F-2
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: WASSERMAN, HAROLD
Address: 1299 S. OCEAN BLVD R-11
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: FINN, FRANK
Address: 950 DESOTO RD Q-2-C
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: WEEGAR, SHERRY
Address: 1299 S. OCEAN BLVD M-5
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: POLACEK, BERT
Address: 1299 S. OCEAN BLVD. S-6
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: BENESTA, THOMAS D
Address: 1299 S. OCEAN BLVD K-2
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEEGAR, SHERRY
Address: 1299 S. OCEAN BLVD M-5
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: GEHR, CATHERINE
Address: 875 VIA CABANA B-3
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: FINN, FRANK
Address: 950 DESOTO RD Q-2-C
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: JUDES, MICHAEL
Address: 875 VIA CABANA B-5
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: KROSS, KAREN
Address: 1299 S. OCEAN BLVD. L-4
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: BENESTAD, THOMAS D
Address: 1299 S. OCEAN BLVD K-2
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: SHERRY WEEGAR

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date