2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #714137** 03-01-2007 90006 007 ****61.25 CLOISTER DEL MAR ASSOCIATION, INC. 40020300 Principal Place of Business Mailing Address 1180 S. OCEAN BLVD. 1180 S. OCEAN BLVD. BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1232432 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Priscilla Bayer HERBERT, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1180 S Ocean Blvd 1180 S OCEAN BLVD STE 10E BOCA RATON, FL 33432 Ste 6F City Zip Code 33432 Boca Raton 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. Priscilla Bayer Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 VD TITLE Delete TITLE Addition BIZZARRO, LEONARD NAME NAME Kenneth Howard STREET ADDRESS 1180 S. OCEAN BLVD #14C STREET ADDRESS 1180 S Ocean Blvd # 9A CITY-ST-ZIP BOCA RATON, FL 33432 CITY - ST - ZIP Boca Raton, FL 33432 SD TITLE ☐ Delete TITLE NAME HERBERT, EDWARD NAME Priscilla Bayer STREET ADDRESS 1180 S. OCEAN BLVD #10E STREET ADDRESS 1180 S Ocean Blvd # 6F Boca Raton, Fl 33432 CITY-ST-21P BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME HOWARD, KENNETH NAME Edward Herbert STREET ADDRESS 1180 S. OCEAN BLVD #9A STREET ADDRESS 1180 S Ocean Blvd # 10E BOCA RATON, FL. 33432 City-St-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE Addition KOSSOFF, IRWIN I NAME NAME STREET ADDRESS 1180 S OCEAN BLVD #PHF STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE Delete TITLE **X** Change ■ Addition Anne Kotheimer GITOMER, HAROLD NAME STREET ADDRESS 1180 S OCEAN BLVD 7F STREET ADDRESS 1180 S Ocean Blvd # 15A CITY-ST-ZIP BOCA RATON, FL 33432 CITY-S1-7(P Boca Raton, FL 33432 TITLE TD ☐ Delete TITI F Change ☐ Addition TD Leonard Bizzarro KOTHEIMER, ANNE NAME NAME 1180 S Ocean Blvd # 14C STREET ADDRESS STREET ADDRESS 1180 S. OCEAN BLVD. #15A BOCA RATON, FL 33432 Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 01, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Priscilla Bayer Finalla Day 2-22-07 561 368-1472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Day Phone #