

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714137

FILED
Mar 17, 2009
Secretary of State

Entity Name: CLOISTER DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

1180 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

1180 S. OCEAN BLVD.
1F
BOCA RATON, FL 33432

Current Mailing Address:

1180 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

1180 S. OCEAN BLVD.
1F
BOCA RATON, FL 33432

FEI Number: 59-1232432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, PRISCILLA
1180 S OCEAN BLVD
STE 6F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOWARD, KENNETH
Address: 1180 S. OCEAN BLVD., 9A
City-St-Zip: BOCA RATON, FL 33432

Title: SD () Delete
Name: BAYER, PRISCILLA
Address: 1180 S. OCEAN BLVD., 6F
City-St-Zip: BOCA RATON, FL 33432

Title: PD () Delete
Name: HERBERT, EDWARD
Address: 1180 S. OCEAN BLVD., 10E
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KOSSOFF, IRWIN I
Address: 1180 S OCEAN BLVD #PHF
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: KOTHEIMER, ANNE
Address: 1180 S. OCEAN BLVD., 15A
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: BIZZARRO, LEONARD
Address: 1180 S. OCEAN BLVD., 14C
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDWARD HERBERT

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date