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SECRETARY OF STATE DIVISION OF CORPORATIONS

T BUAN TIN 5 9 5001

COVER LETTER

TO: Registration Section Division of Corporations	Bay 1td.	
SUBJECT: Closs ters on the (Name of Limited Partnership or Limited L	iability Limited Partnership)	•
DOCUMENT NUMBER: A 9 8 000001		-
The enclosed Statement of Change of Registered Office(s) are submitted for filing.	ffice and/or Registered Agent and	
Please return all correspondence concerning this ma	atter to:	
Cloisters on the Bay (Firm/Company) 1200 S. Rogers Circle (Address)		NON ES
Cloisters on the Bay	5, htd	4-6
1200 S. Rogers Circle :	Suite 11	AM O. 17
(Address) Boca Caton, FL 33 487 (City, State and Zip Code)		-
For further information concerning this matter, plea	_	
(Name of Contact Person) at (5)	Area Code and Daytime Telephone Number)	_
Enclosed is a \$35.00 check made payable to the Flo	orida Department of State.	
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	
INHS04 (01/06)		



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 29, 2007

DONNA SANDBERG CLOISTERS ON THE BAY LTD. 1200 S, ROGERS CIRCLE, SUITE 11 BOCA RATON, FL 33487

SUBJECT: CLOISTERS ON THE BAY, LTD.

Ref. Number: A98000001982

OT NOV -6 AM 8: 19

We have received your document for CLOISTERS ON THE BAY, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 407A00042354



October 30, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Cloisters on the Bay, LTD.

#A98000001982

Joey Bryan Document Specialist:

Enclosing Statement of Change of Registered Office and/or Registered Agent, which we previously submitted with proper fees on the incorrect form. Please file.

Thanking you in advance

If you have any question, please contact the undersigned.

Sincerely, CLOISTERS ON THE BAY LTD.

Donna M. Sandberg

DMS/kb Enclosure DIVISION OF CORPORATION

LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited

partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Clois fevs on the Bay, Ltd.

Name of Limited Partnership or Limited Idability Limited Partnership

2. 8-24-98

Date of filling/registration in Florida

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Edward D. Popkin

Name

5355 Town Center Rd. Suite 801

Address

Boca Raton FL 33486

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Edward D. Popkin, PA

Name

5355 Town Center Rd. Suite 801

Florida street address (P.O. Box not acceptable)

6. Such change(s) is/are effective when filed by the Florida Department of State.

Clossters of the Bay, Inc, General Partner

Signature of General Partner Edward D. Popkin

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

BOCA RATON F FL 33486 City, State and Zip

Signature of Registered Agent, Edward D. Popkin

Filing Fee: \$35.00 Certified Copy (optional): \$52.50