2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001982

Entity Name: CLOISTERS ON THE BAY, LTD.

FILED Jan 04, 2012 Secretary of State

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

1200 S. ROGERS CIRCLE, SUITE #11 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1200 S. ROGERS CIRCLE, SUITE #11 BOCA RATON, FL 33487

FEI Number: 65-0868611 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:

SANDBERG, DONNA M
1200 S. ROGERS CIRCLE, SUITE #11
BOCA RATON, FL 33487 US
POPKIN, EDWARD
6111 BROKEN SOUND PARKWAY NW
200
BOCA RATON, FL 33487 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: EDWARD POPKIN 01/04/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000052839

Name: CLOISTERS ON THE BAY, INC.
Address: 1200 S. ROGERS CIRCLE. SUITE #1

 Address:
 1200 S. ROGERS CIRCLE, SUITE #11
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LEONARD A. ALBANESE GP 01/04/2012