

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001190

FILED
Mar 26, 2010
Secretary of State

Entity Name: CLOISTERS ON THE BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3471 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

11981 SW 144TH CT
STE 201
MIAMI, FL 33186

New Mailing Address:

5805 BLUE LAGOON DRIVE
STE 310
MIAMI, FL 33126

FEI Number: 90-0050740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND, JAY
3471 MAIN HWY #517
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZISKIND, JAY
3471 MAIN HWY
VILLA # 517
MIAMI, FL 33133 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: _____

03/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZISKIND, JAY
Address: 3471 MAIN HWY., #517
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: MCHENRY, PHYLLIS
Address: 3471 MAIN HWY., #203
City-St-Zip: COCONUT GROVE, FL 33133

Title: S
Name: DOUGHTY, ROBERT
Address: 3471 MAIN HWY., #308
City-St-Zip: COCONUT GROVE, FL 33133

Title: T
Name: WOLFSON, BERNARD
Address: 3471 MAIN HWY #929
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: OUELLETTE, TIMOTHY
Address: 3471 MAIN HWY #411
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MARIA NELLY BAKER

CAM

03/26/2010

Electronic Signature of Signing Officer or Director

Date