

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 16, 2012
Secretary of State**

DOCUMENT# N00000001190

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:**5805 BLUE LAGOON DRIVE
STE 310
MIAMI, FL 33126**New Mailing Address:****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
VILLA # 517
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**DOUGHTY, ROBERT A
3471 MAIN HWY
VILLA # 308
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: ROBERT DOUGHTY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: DOUGHTY, ROBERT
Address: 3471 MAIN HWY. #308
City-St-Zip: COCONUT GROVE, FL 33133Title: VP
Name: MCHENRY, PHYLLIS
Address: 3471 MAIN HWY., #203
City-St-Zip: COCONUT GROVE, FL 33133Title: S
Name: GREGORY, GLASS
Address: 3471 MAIN HWY., #518
City-St-Zip: COCONUT GROVE, FL 33133Title: T
Name: SHELLEY, ROBERT
Address: 3471 MAIN HWY #412
City-St-Zip: COCONUT GROVE, FL 33133Title: D
Name: SEYMOUR, MARC
Address: 3471 MAIN HWY #622
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: ANNA SHMIGEL

CAM

04/16/2012

Electronic Signature of Signing Officer or Director

Date