2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010218

Apr 27, 2011 Secretary of State

Entity Name: THE CLOISTERS AT LAKE WORTH, INC.

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

314 NE 3RD STREET 1037 STATE ROAD 7 SUITE 302 BOYNTON BEACH, FL 33435

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

CAMS CAMS

314 NE 3RD STREET 1037 STATE ROAD 7 SUITE 302

BOYNTON BEACH, FL 33435 WELLINGTON, FL 33414

FEI Number: 41-2165023 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:

GEORGE REITER PRESIDENT GEORGE REITER PRESIDENT C.A.M.S PROP MGMT SVC C.A.M.S PROP MGMT SVC. 314 NE 3RD STREET 1037 STATE ROAD 7 SUITE 302 BOYNTON BEACH, FL 33435 US WELLINGTON, FL 33414 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: 04/27/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DIAMENT, SCOTT Name: Address: 3410 N. FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33407

Title:

Name: SOTO, MIGUEL Address: 3500 N. FLAGLER DR City-St-Zip: WEST PALM BEAC, FL 33407

Title:

STEPHENS, MIKE Name: 2 INDIGO TERRACE Address: City-St-Zip: LAKE WORTH, FL 33146

Title:

Name: KLINGEL, JOHN

601 S. FEDERAL HWY #36 Address:

City-St-Zip: LAKE WORTH, FL

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.

Ρ SIGNATURE: SCOTT DIAMENT 04/27/2011