2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # N19750 1. Entity Name 04-20-2006 90193 027 ****70.00 THE CLOISTER AT BROKEN SOUND PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address % LANG MANAGEMENT % LANG MANAGEMENT 40000000 21045 COMMERCIAL TRAIL BOCA RATON FL 33486 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 65-0042904 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM K. ISAACSON Street Address (P.O. Box Number is Not Acceptable) 21045 COMMERCIAL TRAIL **BOCA RATON FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE White Carry Carry FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ■ Addition MASON, JOEL NAME NAME Mason, JOEL 5663 10 W 24 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33496 CITY-ST-78P PD TITLE ☐ Delete TITLE ☐ Change Addition SHPIZ, LEO NAME NAME STREET ADDRESS 5689 NW 24 TERRACE STREET ADDRESS BOCA RATON FL 33-496+ CITY-ST-ZIP CITY-ST-ZIP TITLÉ Detete TITLE Addition NAME GOTTLIEB, CAROL ZENA NAME STREET ADDRESS 2718 NW 3 5758 NW 24 TERRACE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP VPD TITLE ☐ Defete TITLE Change ☐ Addition WHITE HILL, STEVEN WHITEHALL, STEVEN NAME NAME STREET ADDRESS 5814 10 W 24TH TERRACE STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33496** CITY-ST-ZIP TITLE **Change** Delete TITLE SD DAVID, PHYLLIS ■ Addition DAVID, PHYLLIS NAME NAME 5849 NW 24 TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 fustee employered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with attorner like empowered.

FILED