Apr 30, 2008 8:00 am Secretary of State

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DOCUMENT # N19750 THE CLOISTER AT BROKEN SOUND PROPERTY OWNERS' ASSOCIATION, INC. DUUDAAII Principal Place of Business Mailing Address % LANG MANAGEMENT % LANG MANAGEMENT 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 65-0042904 Not Applicable Zin Country 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, 21045 COMMERCIAL TRAIL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 Zip Code City 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TIFLE ☐ Delete Change Addition MASON, JOEL NAME NAME STREET ADDRESS 5663 10 W 24 TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP Delete TITLE TITLE X Addition Mikelberg Arnold 5833 NW 24 TER DORIAN, ROBERT NAME NAME STREET ADDRESS 5723 NW 24TH TER STREET ADDRESS Boca Roton Fl 33496 CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WHITEHILL, STEVEN NAME NAME STREET ADDRESS 5814 10 W 24TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVID, PHYLLIS NAME **5849 NW 24 TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Addition TITLE Delete DILE ☐ Change GOLDSTEIN, HARRIET NAME NAME STREET ADDRESS 5718 NW 24TH TERRACE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CLIY-ST-ZIP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 trustee empowered 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 all other like empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND T

Daytime Phone #