

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19750

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE CLOISTER AT BROKEN SOUND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% LANG MANAGEMENT
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0042904 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486 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: WILLIAM K ISAACSON

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASON, JOEL
Address: 5663 10 W 24 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: WHITEHILL, STEVEN
Address: 5814 10 W 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DAVID, PHYLLIS
Address: 5849 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: GOLDSTEIN, HARRIET
Address: 5718 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MIKELBERG, ARNOLD
Address: 5833 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MASON, JOEL
Address: 5663 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: PD (X) Change () Addition
Name: WHITEHILL, STEVEN
Address: 5814 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: KOSARIN, DANIEL
Address: 5854 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN WHITEHILL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date