2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19750

FILED Apr 01, 2011 Secretary of State

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

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

% LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

% LANG MANAGEMENT 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 MASON, JOEL

 Address:
 5663 NW 24 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: PD

Name: WHITEHILL, STEVEN
Address: 5814 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: SD

 Name:
 DAVID, PHYLLIS

 Address:
 5849 NW 24 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VD

Name: KOONDEL, LYNN

Address: 5783 NW 24TH TERRACE City-St-Zip: BOCA RATON, FL 33496

Title:

 Name:
 MIKELBERG, ARNOLD

 Address:
 5833 NW 24TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

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: STEVEN WHITEHILL P/D 04/01/2011