## **2005 FOR PROFIT CORPORATION**

## **FILED** Feb 07, 2005 08:00 AM Secretary of State

| DOCUMENT # P98000<br>1. Entity Name<br>CLOISTERS ON THE BAY, INC                |   |     |
|---|---|-----|
| Principal Place of Business 1200 S ROGERS CIRCLE STE 11 BOCA RATON, FL 33487 US | Mailing Address<br>1200 S ROGERS CIRCLE<br>STE 11<br>BOCA RATON, FL 33487 | US  |
| DO NOT WE   | ITF IN THIS SP  | ACE |

| 1200 S ROGI<br>STE 11<br>BOCA RATON   | PO NOT WRITE II   |                                  |  | 01202005  4. FE! Number 65-0868 | No Chg-P  | CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required |
|---|---|----------------------------------|--|---------------------------------|-----------|---|
| 5355 TOW  | 6. Name and Address of Current Regists SHURPIN, P.A. /N CENTER ROAD SUITE 3801 TON, FL 33486  | stered Agent                     |  |                                 | NOT WI    |   |
| the obligat   | named entity submits this statement for the plants of registered agent.  Signature, typed or printed name of registered agent and title.  E NOW!!!! FEE IS \$150.00 | if applicable. (NOTE Registered  | Agent signature require  |                                 |           | DATE 1218843  |
| After M.  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP                        | DVPS POPKIN, EDWARD D 5355 TOWN CENTER ROAD SUITE:  |                                  | ☐ Ad   | ded to Fees                     | UZ/U8/U5- | -80004002 50.00   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                       | BOCA RATON, FL 33486  DP  ALBANESE, LEONARD A  1200 S ROGERS CIRCLE #11  BOYNTON BEACH, FL 33437  DT  |                                  |  |                                 |           |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | HOWELL, MICHAEL J 120 W. GLADES RD. BOCA RATON, DL 33432  |                                  | DO NOT WRITE<br>IN THIS SPACE  |                                 |           |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | portiful that the information appoint with this is  | ling does not walfs for the even | and the state of t |                                 |           |   |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date