2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721392

FILED Mar 01, 2012 Secretary of State

Entity Name: THE CLARIDGE OF POMPANO CONDOMINIUM, INC.

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

1340 S OCEAN BLVD

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1340 S OCEAN BLVD POMPANO BEACH, FL 33062

FEI Number: 59-1437259 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:

ROMANO, CAROL 1340 S. OCEAN BLVD. ROMANO, CAROL 1340 S. OCEAN BLVD.

#507 #0507

POMPANO BCH, FL 33062 US POMPANO BCH, FL 33062 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: 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SMITH, RUSSELL

Address: 1340 S OCEAN BLVD #0802 City-St-Zip: POMPANO BEACH, FL 33062

Title: SCTY

Name: D'AMORE, PAUL

Address: 1340 S OCEAN BLVD #0702 City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA

Name: NIXON, BRIAN

Address: 1340 S. OCEAN BLVD #0707 City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR

Name: LEHRICH, IRA

Address: 1340 S OCEAN BLVD #1106 City-St-Zip: POMPANO BEACH, FL 33062

Title: DIR

Name: BYRD, GEORGE

Address: 1340 S OCEAN BLVD #1704 City-St-Zip: POMPANO BEACH, FL 33062

Title: VP

 Name:
 SINCAVAGE, WILLIAM

 Address:
 1340 S OCEAN BLVD #0304

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: BRIAN NIXON TRES 03/01/2012