

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 722814 (1)

1. Corporation Name
THE CLARIDGES CONDOMINIUM, INC.



Principal Place of Business: 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480
Mailing Address: 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480

3. Date Incorporated or Qualified: 03/02/1972
3a. Date of Last Report: 02/28/1995

21	2. Principal Place of Business	2a	Mailing Address	4.	FBI Number	Applied For	
					59-1447197	Not Applicable	
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired	\$8.75 Additional Fee Required	
					<input type="checkbox"/>		
23	City & State	28	City & State	6.	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
					<input type="checkbox"/>		
24	Zip	25	Country	29	Zip	30	Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

BAUM, MILTON
3460 S. OCEAN BLVD.
PALM BCH FL 33480

81 Name: GROSS, IRENE
82 Street Address (P.O. Box Number is Not Acceptable): 3460 South Ocean Blvd.
83
84 City: Palm Beach, FL 85 Zip Code: 33480

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Irene Gross* IRENE GROSS, SECRETARY DATE: 3/8/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	P FISHER, GEORGE	1.2 NAME	D PANFEL, BERNARD R.
STREET ADDRESS	3456 S OCEAN BLVD.	1.3 STREET ADDRESS	3456 S. Ocean Blvd.
CITY-ST-ZIP	PALM BCH FL	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	V RUBIN, PHILIP	2.2 NAME	
STREET ADDRESS	3460 S OCEAN BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D HADGIGEORGE, STEVE	3.2 NAME	D GRUMET, SIDNEY
STREET ADDRESS	3460 S OCEAN BLVD.	3.3 STREET ADDRESS	3456 S. Ocean Blvd.
CITY-ST-ZIP	PALM BCH FL	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	T MENSCH, MAX	4.2 NAME	
STREET ADDRESS	3460 S. OCEAN BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP	700001769047
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	04/04/96-01031-023 Change <input type="checkbox"/> Addition
NAME	D DRIMER, MAURICE	5.2 NAME	***61.25
STREET ADDRESS	3460 S. OCEAN BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	5.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CIRKER, LEONARD	6.2 NAME	M.M.
STREET ADDRESS	3460 S OCEAN BLVD	6.3 STREET ADDRESS	3-15-96
CITY-ST-ZIP	PALM BCH FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Philip Rubin* DATE: 3/8/96 (407) 585-4245

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PHILIP RUBIN

CR2E037 (12/95)