

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90052 026 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 722814

1. Corporation Name
THE CLARIDGES CONDOMINIUM, INC.

Principal Place of Business 3480 SOUTH OCEAN BLVD. PALM BEACH FL 33480	Mailing Address 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/02/1972
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-1447197
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additions: Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent GILL, RALPH 3456 SOUTH OCEAN BOULEVARD 205 E PALM BEACH FL 33480	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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 *Ralph Gill* 4-7-99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PANFEL, BERNARD R 6456 SOUTH OCEAN BLVD. PALM BEACH FL 33480	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HADGEGEORGE, STEVE 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GROSS, IRENE 3480 SOUTH OCEAN BLVD. PALM BEACH FL 33480	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BIRNBAUM, MILTON 3480 SOUTH OCEAN BLVD. PALM BEACH FL 33480	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUBENSTEIN, SOL 3456 SOUTH OCEAN BLVD. PALM BEACH FL 33480	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RUBIN, PHIL 3460 SOUTH OCEAN BLVD. PALM BEACH FL 33480	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		D Abrams, Hal 3456 S. Ocean Blvd. Palm Beach, Fl. 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		Treas. Firestone, John 3460 S. Ocean Blvd. Palm Beach Fl. 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		D Ralph Gill 3456 S. Ocean Blvd. P.B.FL.33480	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered.

SIGNATURE: *Bernard R. Panfel* 4-7-99 585-4245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
BERNARD R. PANFEL, PRES.

CR2E037 (1/98)