

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722814

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE CLARIDGES CONDOMINIUM, INC.

Current Principal Place of Business:

3460 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

3460 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1447197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMONTANA, CATHERINE
3456 S. OCEAN BLVD. #605
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHUMAN, GLORIA DIRECTO
3456 S. OCEAN BLVD. #206
PALM BEACH, FL 33480 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: GLORIA SHUMAN

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUBIN, PHIL
Address: 3460 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SCHOLL, TED
Address: 3456 S OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: KITER, RAY
Address: 3456 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: MATWAY, LISA
Address: 3460 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VPS () Delete
Name: MCVEIGH, WILLIAM
Address: 3456 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SHUMAN, GLORIA
Address: 3456 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RUBIN, PHIL
Address: 3460 S OCEAN BLVD. #716
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change () Addition
Name: SCHOLL, TED
Address: 3456 S OCEAN BLVD. #806
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: KITER, RAY
Address: 3456 SOUTH OCEAN BLVD #703
City-St-Zip: PALM BEACH, FL 33480

Title: VPS (X) Change () Addition
Name: FISHER, GEORGE
Address: 3456 SOUTH OCEAN BLVD.#503
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: ROSANO, LORENZO
Address: 3460 S. OCEAN BLVD. #511
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: MCVAN, PATRICK
Address: 3456 SOUTH OCEAN BLVD. #602
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP RUBIN

SD

04/23/2007

Electronic Signature of Signing Officer or Director

Date