

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722814

FILED  
Apr 14, 2009  
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:

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

## Name and Address of New Registered Agent:

ABRAMS, HAROLD PRES.  
3456 S. OCEAN BLVD. #506  
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: HAROLD ABRAMS

04/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DRAKE, THOMAS VP  
Address: 3456 S OCEAN BLVD. #105  
City-St-Zip: PALM BEACH, FL 33480

Title: T (X) Change ( ) Addition  
Name: MENSCH, MAX TRES.  
Address: 3460 S OCEAN BLVD. #215  
City-St-Zip: PALM BEACH, FL 33480

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

Title: D (X) Change ( ) Addition  
Name: SCHOLL, THEODORE DIRECTO  
Address: 3456 SOUTH OCEAN BLVD.#806  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: PUTCHAT, CYNTHIA DIRECTO  
Address: 3456 S. OCEAN BLVD. #604  
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition  
Name: MARKMAN, ERWIN DIRECTO  
Address: 3460 SOUTH OCEAN BLVD. #615  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD ABRAMS

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date