

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722814

FILED
Feb 17, 2010
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:

ABRAMS, HAROLD PRES.
3456 S. OCEAN BLVD. #506
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KITER, RAYMOND VP
Address: 3456 S OCEAN BLVD. #703
City-St-Zip: PALM BEACH, FL 33480

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

Title: S
Name: FLAXMAN, RICHARD SECT.
Address: 3460 SOUTH OCEAN BLVD #311
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: DRAKE, THOMAS DIRECTO
Address: 3456 SOUTH OCEAN BLVD.# 105
City-St-Zip: PALM BEACH, FL 33480

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

Title: D
Name: DAMIA, ANDREW DIRECTO
Address: 3456 SOUTH OCEAN BLVD. #603
City-St-Zip: PALM BEACH, FL 33480

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: HAROLD ABRAMS

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date