2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751545

FILED Jan 06, 2010 Secretary of State

Entity Name: THE CLARENDON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3407 SOUTH OCEAN BLVD. APT. #A-L HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

3407 SOUTH OCEAN BLVD. APT. #A-L HIGHLAND BEACH, FL 33487

FEI Number: 59-2152907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KATZMAN GARFINKEL ROSENBAUM 1501 NORTH WEST 49TH STREET - SUITE 202 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 METZGER, RALPH III

 Address:
 3407 S OCEAN BLVD APT.4-B

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: PRES Name: DAVIS, MARIA

Address: 3407 S OCEAN BLVD #2-B City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP

Name: BELMONT, TONY

Address: 3407 S OCEAN BLVD APT. 8-C City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SEC

Name: KALAI, DALIA

Address: 3407 S. OCEAN BLVD APT. PH-A City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR

Name: RESNIK, KATHLEEN

Address: 3407 S. OCEAN BLVD APT. 7-D City-St-Zip: HIGHLAND BEACH, FL 33487

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: ANTHONY BELMONT VP 01/06/2010