

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044468

FILED  
Mar 11, 2005  
Secretary of State

Entity Name: CLARIDGE II DEVELOPMENT COMPANY

**Current Principal Place of Business:**

1736 OCEAN DRIVE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

1736 OCEAN DRIVE  
VERO BEACH, FL 32963

**New Mailing Address:**

FEI Number: 59-3721262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JECK, PHILIPPE  
1061 EAST INDIANTOWN ROAD  
SUITE 400  
JUPITER, FL 334775143 US

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

JECK, PHILIPPE C  
1061 EAST INDIANTOWN ROAD  
SUITE 400  
JUPITER, FL 334775143 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: PHILIPPE C. JECK

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SIMPSON, R. MASON  
Address: 1736 OCEAN DRIVE  
City-St-Zip: VERO BEACH, FL 32963

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. MASON SIMPSON

PSTD

03/11/2005

Electronic Signature of Signing Officer or Director

Date