2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164502

Name:

Address:

City-St-Zip:

FILED Feb 11, 2008 Secretary of State

Entity Name: CLARIDGE JUPITER ISLAND REALTY, INC. **Current Principal Place of Business: New Principal Place of Business:** 250 TEQUESTA DR STE 200 TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 250 TEQUESTA DR STE 200 TEQUESTA, FL 33469 FEI Number: 20-4790726 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: CUNNINGHAM, WILLIAM CIOFFI, JAMES A 19950 BEACH ROAD 9 SOURH 250 TEQUESTA DRIVE TEQUESTA, FL 33469 #200 TEQUESTA, FL 33469 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: JAMES A CIOFFI 02/11/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOYLE, EMMETT Name: Name: 19950 BCH RD 3S Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JEFFER, HERMAN Name: 19950 BCH RD 8N Address: Address: TEQUESTA, FL 33469 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BAGWELL, SUE Name: Name: 19950 2N Address: Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: () Change () Addition CUNNINGHAM, WILLIAM Name: Name: Address: 19950 PENTHOUSE S Address: City-St-Zip: City-St-Zip: TEQUESTA, FL 33469 Title: Title: () Delete () Change (X) Addition

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

CIOFFI, JAMES A

250 TEQUESTA DRIVE #200

TEQUESTA, FL 33469 US

SIGNATURE: JAMES A CIOFFI D 02/11/2008