

792000014136

JECK, HARRIS, JONES & KAUFMAN, LLP

Attorneys and Counselors at Law

SUITE 400, REYNOLDS PLAZA

1061 EAST INDIANTOWN ROAD

JUPITER, FLORIDA 33477-5143

(561) 746-1002

(561) 283-5004 (MARTIN COUNTY)

TELECOPIER: (561) 747-4113

WILLIAM M. SHARPLESS
OF COUNSEL

PHILIPPE C. JECK
AUDREY HARRIS
GEOFFREY L. JONES
JILL E. KAUFMAN
JEFFREY M. CLYMAN
TONI HULME

October 9, 1997

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

500002317225--2
-10/10/97--01050--002
*****35.00 *****35.00

Re: Claridge Realty, Inc.

Dear Madam or Sir:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations with respect to the above-captioned corporation. Also enclosed is our check in the amount of \$35.00 for the recording fee.

If everything appears in proper order and after the document has been filed, please return to me the copy of the Statement together with your letter acknowledging the filing in the self-addressed, stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Frances N. DeSando

Frances N. DeSando
Legal Assistant

FND/
Enclosures

FILED
97 OCT 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
10/15

R.A. change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Claridge Realty, Inc.
2. The mailing address of the corporation is: 19700 Beach Road, Jupiter Island, Florida
33469
3. Date of incorporation/qualification: December 24, 1992 Document number: P92000014136
4. The name and address of the current registered agent and office:

Mason Simpson
38 saddleback Road
Tequesta, Florida 33469

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

R. Mason Simpson
19700 Beach Road
Jupiter Island, Florida 33469

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ M. Simpson, Pres ✓ October 8, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. Mason Simpson, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

✓ M. Simpson, Agent ✓ October 8, 1997
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILED
97 OCT 10 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA