

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646305

FILED
Apr 25, 2005
Secretary of State

Entity Name: 1560 JEFFERSON AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6780 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

918 OCEAN DRIVE # 207
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6780 CORAL WAY
MIAMI, FL 33155 US

New Mailing Address:

918 OCEAN DRIVE # 207
MIAMI BEACH, FL 33139 US

FEI Number: 59-2137536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RUBIDO, MARLENE ESQ
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KLETZENBAUER, HERIBERT
918 OCEAN DRIVE # 207
MIAMI BEACH, FL 33139 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: HERI KLETZENBAUER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMILIO, LARRY
Address: 1560 JEFFERSON AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: CHASE, JEFF
Address: 1560 JEFFERSON AVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GLASS, JAMES
Address: 1560 JEFFERSON AVE #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STITES, SARA
Address: 1560 JEFFERSON AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: LINVILLE, MICHAEL
Address: 1560 JEFFERSON AVE # 8
City-St-Zip: MIAMI BEACH, FL 33139

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: HERIBERT KLETZENABUER

MGR

04/25/2005

Electronic Signature of Signing Officer or Director

Date