

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646305

FILED
May 01, 2008
Secretary of State

Entity Name: 1560 JEFFERSON AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1560 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPC.
PO BOX 191042
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 59-2137536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMILIO, LARRY
1560 JEFFERSON AVE.
UNIT 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVE.
SUITE 312
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: KRISTINA MANGOLD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: V () Delete
Name: STITES, SARA
Address: 1560 JEFFERSON AVE #3
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: PD (X) Change () Addition
Name: POMILIO, LARRY
Address: 1560 JEFFERSON AVE #5
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: SD (X) Change () Addition
Name: GLASS, JAMES
Address: 1560 JEFFERSON AVE # 6
City-St-Zip: MIAMI BEACH, FL 33139

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.

SIGNATURE: LARRY POMILIO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date