2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707577

FILED May 01, 2006 Secretary of State

Entity Name: JEFFERSON PARK, INC., A CONDOMINIUM

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

1498 JEFFERSON AVE 1498 JEFFERSON AVE

MIAMI BCH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

C/O GALIANA MANAGEMENT P.O. BOX 402336

801 S.W. 3 AVENUE #305 MIAMI BEACH, FL 33140 US MIAMI, FL 33130 US

FEI Number: 59-1104478 FEI Number Applied For () FEI Number Not Applicable ()

per Not Applicable () Certificate of Status Desired ()

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

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

GALIANA MANAGEMENT SERVICES, INC.

801 S.W. 3 AVENUE #305

BENNETT, JOAN
763 41ST STREET

MIAMI, FL 33130 US SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: D (X) Change () Addition

Name: BERNSTEIN, BERTHA Name: BERNSTEIN, BERTHA
Address: 1498 JEEEERSON AVENUE #206

 Address:
 1498 JEFFERSON AVENUE #206
 Address:
 1498 JEFFERSON AVENUE #206

 City-St-Zip:
 HIALEAH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TS () Delete Title: TS/D (X) Change () Addition Name: SANTANA, MARIA, Name: SANTANA, MARIA,

Address: 1498 JEFFERSON AVENUE #408 Address: 1498 JEFFERSON AVENUE #408

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: () Change () Addition

 Name:
 MEARS, EVERETTE
 Name:

 Address:
 1498 JEFFERSON AVE #406
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: P () Delete Title: P/D (X) Change () Addition

Name:BORSKY, JAYName:BORSKY, JAYAddress:1498 JEFFERSON AVE APT 508-AAddress:1498 JEFFERSON AVE # 508-A

Address: 1498 JEFFERSON AVE #P1 508-A
City-St-Zip: MIAMI BEACH, FL 33139
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: D (X) Change () Addition Name: CHELALA, MARIA Name: CHELALA, MARIA

Name:CHELALA, MARIAName:CHELALA, MARIAAddress:1498 JEFFERSON AVE APT 208Address:1498 JEFFERSON AVE #208

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete Title: () Change () Addition Name: DIEPPA, EDUARDO Name:

 Name:
 DIEPPA, EDUARDO
 Name:

 Address:
 1498 JEFFERSON AVE #038
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAY BORSKY P/D 05/01/2006