

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006495

FILED
Apr 27, 2005
Secretary of State

Entity Name: 921 JEFFERSON AVE. ASSOC., INC.

Current Principal Place of Business:

921 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

739 11TH ST.
#10
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

FEI Number: 59-2059162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGMENT
309 23RD STREET
#300
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: TIM VODA

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: ARMENTEROS, ANGEL
Address: 921 JEFFERSON AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: PEREZ, PEDRO
Address: 921 JEFFERSON AVE 3E
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: GORE, CELIA
Address: 921 JEFFERSON AVE # 45D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: RECAREY, JORGE
Address: 921 JEFFERSON AVE. #2C
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: GORE, CELIA
Address: 921 JEFFERSON AVE. #40
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: HAMRZCK, ROBERT
Address: 921 JEFFERSON AVE 2E
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

SIGNATURE: CELIA GORE

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date