2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707577

FILED Jan 11, 2007 Secretary of State

Entity Name: JEFFERSON PARK, INC., A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

1498 JEFFERSON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P.O. BOX 402336

MIAMI BEACH, FL 33140 US

FEI Number: 59-1104478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, JOAN 763 41ST STREET 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BERNSTEIN, BERTHA
 Name:
 SMITH, TANIA

 Address:
 1498 JEFFERSON AVENUE #206
 Address:
 1498 JEFFERSON AVENUE #502

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

Name: SANTANA, MARIA, Name: ALEJAN, ALEJANDRO

Address: 1498 JEFFERSON AVENUE #408 Address: 1498 JEFFERSON AVENUE #205
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:

 $\label{eq:time_problem} \mbox{Title:} \qquad \mbox{P/D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 BORSKY, JAY
 Name:

 Address:
 1498 JEFFERSON AVE # 508-A
 Address:

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

Name: CHELALA, MARIA Name: CHELALA, MARIA

 Address:
 1498 JEFFERSON AVE #208
 Address:
 1498 JEFFERSON AVE #208

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

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

 Name:
 DIEPPA, EDUARDO
 Name:
 DIEPPA, EDUARDO

 Address:
 1498 JEFFERSON AVE #038
 Address:
 1498 JEFFERSON AVE #038

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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 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 PD 01/11/2007