

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006495

FILED
May 03, 2007
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:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2059162 FEI Number Applied For () FEI Number 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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 # 4D
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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HANRECK, ROBERT
Address: 921 JEFFERSON AVE # 4D
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: BRUNSWICK, CARL
Address: 921 JEFFERSON AVE 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: CORE, CELIA
Address: 921 JEFFERSON AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: SANTORI, LORI
Address: 921 JEFFERSON AVENUE
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO H. PEREZ

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05/03/2007

Electronic Signature of Signing Officer or Director

Date