

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707577

FILED
Apr 13, 2009
Secretary of State

Entity Name: JEFFERSON PARK, INC., A CONDOMINIUM

Current Principal Place of Business:

1498 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 59-1104478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: ALLER, ALEJANDRO
Address: 1498 JEFFERSON AVENUE #205
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: GALLO, MICHAEL
Address: 1498 JEFFERSON AVENUE #308
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MEARS, EVERETTE
Address: 1498 JEFFERSON AVE #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/TD () Delete
Name: BORSKY, JAY
Address: 1498 JEFFERSON AVE # 508-A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CARDENAS, ALEXIS
Address: 1498 JEFFERSON AVE #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SPINA, GAETANO
Address: 1498 JEFFERSON AVE #306
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLER, ALEJANDRO
Address: 1498 JEFFERSON AVENUE #205
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: DST (X) Change () Addition
Name: MEARS, EVERETTE
Address: 1498 JEFFERSON AVE #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D (X) Change () Addition
Name: BORSKY, JAY
Address: 1498 JEFFERSON AVE # 508-A
City-St-Zip: MIAMI BEACH, FL 33139

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 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

04/13/2009

Electronic Signature of Signing Officer or Director

Date