2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707577

FILED Apr 13, 2010 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:

Title: D

Name: ALLER, ALEJANDRO

Address: 1498 JEFFERSON AVENUE #205 City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

Name: GALLO, MICHAEL

Address: 1498 JEFFERSON AVENUE #308 City-St-Zip: MIAMI BEACH, FL 33139

Title: DST

Name: MEARS, EVERETTE
Address: 1498 JEFFERSON AVE #406
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/D

Name: BORSKY, JAY

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

Title:

Name: CARDENAS, ALEXIS
Address: 1498 JEFFERSON AVE #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: SPINA, GAETANO

Address: 1498 JEFFERSON AVE #306 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JAY BORSKY P 04/13/2010