2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713506

FILED Apr 29, 2005 Secretary of State

Entity Name: JEFFERSON CONDOMINIUM OF HOLLYWOOD, INC.

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

1940 HARRISON STREET 2005 JEFFERSON STREET HOLLYWOOD, FL 33020

300 HOLLYWOOI HO

Current Mailing Address: New Mailing Address:

1940 HARRISON STREET 300 503 HOLLYWOOD, FL 33020 1930 HOLLYWOOD, FL 33020

FEI Number: 59-2380070 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:

HOCHSZTEIN, FRED

1940 HARRISON STREET

300

HOLLYWOOD, FL 33020 US

HOLLYWOOD, FL 33020 US

HOCHSZTEIN, FRED

1930 HARRISON STREET

503

HOLLYWOOD, FL 33020 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

in the State of Florida.

SIGNATURE: FRED HOCHSZTEIN 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: PRELL, JOAN Name: SHUSLER, RALPH

 Address:
 2005 JEFFERSON, APT #305
 Address:
 2005 JEFFERSON

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V () Delete Title: V (X) Change () Addition Name: SCHUSLER, RALPH Name: PRESS, JOAN

Name:SCHUSLER, RALPHName:PRESS, JOANAddress:2005 JEFFERSONAddress:2005 JEFFERSONCity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:HOLLYWOOD, FL 33020

Title: SD () Delete Title: SD (X) Change () Addition Name: SCHULLER, AHNES Name: KAVANAUGH, DANIELLE

 Name:
 SCHULLER, AHNES
 Name:
 KAVANAUGH, DANIELLE

 Address:
 2005 JEFFERSON ST. #105
 Address:
 2005 JEFFERSON ST.

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

 Name:
 VALLE PIENE, KIMBERLY
 Name:
 CREED, ROBERT

 Address:
 2005 JEFFERSON
 Address:
 2005 JEFFERSON

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: JOAN PRELL VP 04/29/2005