

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716152

FILED
Aug 31, 2004
Secretary of State**Entity Name:** 910 JEFFERSON TOWERS, INC., A CONDOMINIUM**Current Principal Place of Business:**910 JEFFERSON AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**910 JEFFERSON AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:**P.O. BOX 402336
MIAMI BEACH, FL 33140**FEI Number:** 59-2040665**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
518 NE 72 STREET
MIAMI, FL 33138

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: JOAN BENNETT

08/31/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GARCIA, DANIEL
Address: 910 JEFFERSON AVE., #2-C
City-St-Zip: MIAMI BCH, FL 33139

Title: D () Delete
Name: KUTNER, DAVID
Address: 910 JEFFERSON AVE., #3-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: LECOURS, CAROLINA
Address: 910 JEFFERSON AVE., #5-E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MARTINEZ, ALFREDO
Address: 720 NE 25TH ST.
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MONTERO, PAUL
Address: 7717 N. BAYSHORE DR., APT. 1457
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAKOWER, STEVE
Address: 910 JEFFERSON AVE., #2-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: MATTHEWS, JAMES C
Address: 910 JEFFERSON AVE., #5-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: POUSTILNIK, RICHARD
Address: 910 JEFFERSON AVE., #3-E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: DE VRIES, ALAN R
Address: 910 JEFFERSON AVE., #5-C
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: CELLINI, DANIELA
Address: 910 JEFFERSON AVE., #5-A
City-St-Zip: MIAMI, FL 33132

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: JAMES C. MATTHEWS

SD

08/31/2004

Electronic Signature of Signing Officer or Director

Date