

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716152

FILED
Jan 23, 2006
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:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2040665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
518 NE 72 STREET
MIAMI, FL 33138 US

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:

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Delete
Name: CELLINI, DANIELA
Address: 910 JEFFERSON #5A
City-St-Zip: MIAMI, FL 33139

Title: VPD () Delete
Name: GARCIA, JOSE LUIS
Address: 855 EUCLID AVE #204
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VARGAS, JORGE
Address: 910 JEFFERSON AVENUE #2-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/D (X) Change () Addition
Name: DIAMOND, ELLEN
Address: 910 JEFFERSON AVENUE #2-D
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition
Name: FERREIRA, MARIANA
Address: 910 JEFFERSON AVENUE #5-A
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D (X) Change () Addition
Name: GARCIA, JOSE LUIS
Address: 855 EUCLID AVE #204
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE VARGAS

P/D

01/23/2006

Electronic Signature of Signing Officer or Director

Date