2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716152

FILED May 04, 2010 Secretary of State

Entity Name: 910 JEFFERSON TOWERS, INC., A CONDOMINIUM

Current Principal Place of Business:

New Principal Place of Business:

910 JEFFERSON AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

910 JEFFERSON AVENUE P.O. BOX 402336 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 59-2040665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, JOAN LEVINE-THOMAS LLC 763 41ST STREET 5769 N ANDREWS WAY FORT LAUDERDALE, FL 33309 SUITE C

US 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.

05/04/2010 SIGNATURE: LEVINE THOMAS

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POUSTILNIK, RICHARD Name: Address: 910 JEFFERSON AVENUE 3 E City-St-Zip: MIAMI BEACH, FL 33139

Title: D/S

Name: DIAMOND, ELLEN

Address: 910 JEFFERSON AVENUE #2-D City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D

MIZRAHY, SHLOMO Name: 910 JEFFERSON AVENUE 3C Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: GARCIA, JOSE

910 JEFFERSON AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

MIZRAHY, INBAL Name:

910 JEFFERSON AVENUE 4-A Address: MIAMI BEACH, FL 33139 City-St-Zip:

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: RICHARD POUSTILNIK P/D 05/04/2010