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May 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718608 (3)

1. Corporation Name
JEFFERSON SOUTH SHORE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
726 ARTHUR GODFREY RD 726 ARTHUR GODFREY RD
2 FL 2 FL
MIAMI BCH FL 33140 MIAMI BCH FL 33140-3414
US US

3. Date Incorporated or Qualified 06/02/1970
3a. Date of Last Report 04/19/1996

2. Principal Place of Business 2a. Mailing Address
21 Charles Silver 26 C/O Galiana Management
Suite, Apt #, etc. Suite, Apt #, etc.
22 631 Jefferson Ave #204 27 P.O. Box 453436
City & State City & State
23 Miami Beach, FL 28 Miami, FL
Zip Country Zip Country
24 33139 25 Country 29 33245 30 Country

4. FEI Number 59-2520308 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SILVER, CHARLES
631 JEFFERSON AVE
S204
MIAMI BCH FL 33139

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P [] DELETE
NAME SILVER, CHARLES
STREET ADDRESS 631 JEFFERSON AVE S204
CITY-ST-ZIP MIAMI BEACH FL
TITLE TD [] DELETE
NAME RODRIGUEZ, JOSE
STREET ADDRESS 631 JEFFERSON AVE S304
CITY-ST-ZIP MIAMI LAKES FL
TITLE VPD [] DELETE
NAME MORETTI, BRENN0
STREET ADDRESS 631 JEFFERSON AVE, #503
CITY-ST-ZIP MIAMI BEACH FL
TITLE SD [x] DELETE
NAME MARTINEZ, MIGUEL
STREET ADDRESS 310 PONCE DE LEON BLVD
CITY-ST-ZIP CORAL GABLES FL
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE [x] Change [] Addition
2.2 NAME The-Sec
2.3 STREET ADDRESS Jose Rodriguez
2.4 CITY-ST-ZIP 631 Jefferson Ave #304
MIAMI BEACH, FL
3.1 TITLE [] Change [] Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE [] Change [x] Addition
4.2 NAME D
4.3 STREET ADDRESS PIERRE DAVONI
4.4 CITY-ST-ZIP 631 JEFFERSON AVE #501
MIAMI BEACH, FL
5.1 TITLE [] Change [] Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE [] Change [] Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 appointed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/30/97 305-854-2138

CR2E037 (9/96)