

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718608

FILED
Apr 10, 2007
Secretary of State

Entity Name: JEFFERSON SOUTH SHORE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

631 JEFFERSON AVE
MIAMI BEACH # 304
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

631 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

%GALIANA MANAGEMENT
250 SW 21 RD
MIAMI, FL 33129 US

New Mailing Address:

%GALIANA MANAGEMENT
801 SW 3 AVENUE, STE 305
MIAMI, FL 33130 US

FEI Number: 59-2520308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA MANAGEMENT SERVICES, INC.
801 S.W. 3 AVENUE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GALIANA MANAGEMENT SERVICES, INC.
801 S.W. 3 AVENUE
SUITE 305
MIAMI, FL 33130 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: THOMAS GALIANA

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAVITSKY, THOMAS
Address: 172 HUTTON STREET, UNIT 201
City-St-Zip: JERSEY CITY, NJ 07307

Title: VP () Delete
Name: SAVITSKY, THOMAS
Address: 172 HUTTON ST., UNIT 201
City-St-Zip: JERSEY CITY, NJ 07307

Title: P () Delete
Name: CUTINO, LETIZIA
Address: 631 JEFFERSON AVENUE, UNIT 403
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUTINO, LETICIA
Address: 631 JEFFERSON AVENUE, #403
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: REYNOLDS, CHARLES G
Address: 631 JEFFERSON AVENUE, UNIT 402
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: HIDALGO, ANDREA
Address: 631 JEFFERSON AVENUE, UNIT 305
City-St-Zip: MIAMI BEACH, 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: LETICIA CUTINO

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date