2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750302

FILED Apr 18, 2010 Secretary of State

Entity Name: JEFFERSON PLAZA CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1612 JEFFERSON AVE 1612 JEFFERSON AVE

PH 3 PH 1

MIAMI BCH, FL 33139 US MIAMI BCH, FL 33139 US

Current Mailing Address: New Mailing Address:

1612 JEFFERSON AVE

PH 1

MIAMI BEACH, FL 33139 US

FEI Number: 59-2043564 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:

GONZALEZ, PETER 1612 JEFFERSON AVE. PH 1

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MAROSI, DANIEL

Address: 1612 JEFFERSON AVE, PH-4 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: SCHIFF, JANET

Address: 1612 JEFFERSON AVE. 302 City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

 Name:
 SALAFATINOS, TINA

 Address:
 1612 JEFFERSON AVE 403

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: STD

Name: GONZALEZ, PETER
Address: 1612 JEFFERSON AVE PH-1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

 Name:
 GARCIA, ANTONIO

 Address:
 1612 JEFFERSON AVE 301

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: PETER GONZALEZ STD 04/18/2010