2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 26, 2010
Secretary of State

DOCUMENT# N05000012535

Entity Name: JEFFERSON PLACE DEVELOPMENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11402 NW 41 ST STE 202
DORAL, FL 33178

New Principal Place of Business:

826 7 STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

11402 NW 41 ST STE 202
DORAL, FL 33178

New Mailing Address:

1521 ALTON ROAD
703
MIAMI BEACH, FL 33139

FEI Number: 20-2785818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, MICHELLE ESQ
11402 NW 41 ST STE 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MAXWELL MANAGEMENT CORPORATION
1521 ALTON ROAD,
#703
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: EDNA MAXWELL 07/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONG, REBECCA
Address: 826 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: DE FATIS, GUIDO
Address: 826 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA
Name: SILVER, CHARLES
Address: 826 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

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: REBECCA LONG PRES 07/26/2010
Electronic Signature of Signing Officer or Director Date