2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004607

FILED Jan 17, 2007 Secretary of State

Entity Name: JEFFERSON PLACE CONDOMINIUM ASSOCIATION, INC.

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

1400 COLLINS AVE #200 750 JEFFERSON AVENUE MIAMI BCH, FL 33139 MIAMI BCH, FL 33139

Current Mailing Address: New Mailing Address:

1400 COLLINS AVE #200 750 JEFFERSON AVENUE MIAMI BCH, FL 33139 MIAMI BCH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SHERMAN, THOMAS G SCHLOSS, MICHAEL M 750 N.E. 175TH STREET 90 ALMERIA AVE

CORAL GABLES, FL 33134 US NORTH MIAMI BEACH, FL 33162 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: MICHAEL M SCHLOSS 01/17/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

STERN, MICHAEL A COLLINS, DWIGHT S Name: Name:

1434 COLLINS AVE UNIT #200 Address: 750 JEFFERSON AVENUE #10 Address: City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, FL 33139

Title: VD Title: VD (X) Change () Addition () Delete Name: ROSE, IVOR Name: COLLINS, JANE

Address: 1434 COLLINS AVE UNIT #200 Address: 750 JEFFERSON AVENUE #16

City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, FL 33139

Title: STD () Delete Title: STD (X) Change () Addition STERN, MICHAEL A Name: LOGAN, TRACY Name:

1434 COLLINS AVE UNIT #200 750 JEFFERSON AVENUE #2 Address: Address:

City-St-Zip: MIAMI BCH, FL 33139 City-St-Zip: MIAMI BCH, 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: MICHAEL M SCHLOSS RΑ 01/17/2007