

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005744

FILED
Mar 23, 2009
Secretary of State

Entity Name: JEFFERSON LODGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 NW CORPORATE BLVD. SUITE E-400
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

1900 NW CORPORATE BLVD. SUITE E-400
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 26-2644563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJALE, FERNANDO
1900 NW CORPORATE BLVD. SUITE E-400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAJALE, FERNANDO
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: FERNANDO CAJALE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CAJALE, FERNANDO
Address: 1900 NW CORPORATE BLVD. SUITE E-400
City-St-Zip: BOCA RATON, FL 33431

Title: DVP () Delete
Name: MOLERO, RICARDO
Address: 1900 NW CORPORATE BLVD. SUITE E-400
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: CHAMPIN, CARLOS
Address: 1900 NW CORPORATE BLVD. SUITE E-400
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CAJALE, FERNANDO
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: DVP (X) Change () Addition
Name: MOLERO, RICARDO
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: DS (X) Change () Addition
Name: CHAMPIN, CARLOS
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO CAJALE

PR

03/23/2009

Electronic Signature of Signing Officer or Director

Date