

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005367

FILED
Jan 12, 2009
Secretary of State

Entity Name: JADE RESIDENCES AT BRICKELL BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1179617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IVANS, RICHARD B
1331 BRICKELL BAY DR #200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: IVANS, RICHARD B
Address: 1331 BRICKELL BAY DR #1709
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: BAEZ, GUSTAVO
Address: 1331 BRICKELL BAY DRIVE, #4707
City-St-Zip: MIAMI, FL 33131

Title: STD () Delete
Name: DIEZ, FELIPE
Address: 1331 BRICKELL BAY DRIVE, #2202
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD B. IVANS

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date