2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712954

Entity Name: JADE WINDS ASSOCIATION, INC.

Current Principal Place of Business:

1700 NE 191 STREET

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1700 NE 191 STREET JADE WINDS MANAGEMENT OFFICE NORTH MIAMI BEACH. FL 33179 US

FEI Number: 59-1220918 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETERS & PETERS, ATTORNEYS AT LAW, P.A. 10400 GRIFFIN ROAD, SUITE 108 COOPER CITY, FL 33328 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

FILED Mar 19, 2024

Secretary of State

5312742002CC

Officer/Director Detail:

Title **PRESIDENT** Title 1ST. VICE PRESIDENT MARINI, GIULIA SUAREZ, KAREN Name Name Address 1700 NE 191 STREET Address 1700 NE 191 STREET

MGR OFFICE

MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title 2ND. VICE PRESIDENT Title SECRETARY

Name DIAZ MIRANDA, RAIMUNDO Name WONG. ANNE JULIET 1700 NE 191 STREET 1700 NE 191 STREET Address Address MGR OFFICE

MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title TREASURER Title ASSISTANT SECRETARY Name PRADO, MAURO Name NEMETH, KORNELIA Address 1700 NE 191 STREET Address 1700 NE 191 STREET MGR OFFICE MGR OFFICE

NORTH MIAMI BEACH FL 33179 City-State-Zip: City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR Title DIRECTOR

TRAVAGLIA. CRISTINA Name MENDOZA, FERNANDO Name 1700 NE 191 STREET 1700 NE 191 STREET Address Address MGR OFFICE MGR OFFICE

NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 City-State-Zip: City-State-Zip:

Continues on page 2

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.

03/19/2024 SIGNATURE: GIULIA MARINI **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MARTIN, ANTHONY Name RESTREPO QUIROZ, OSCAR ANDRES

DIRECTOR

Address 1700 NE 191 STREET Address 1700 NE 191 STREET

MGR OFFICE MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR Title

Name GIRALDO, SUSANA Name BAR, ESTER

Address 1700 NE 191 STREET Address 1700 NE 191 STREET

MGR OFFICE MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR Title DIRECTOR

Name BOILEAU, GRAINNE Name REVILLA, TULIO

Address 1700 NE 191 STREET Address 1700 NE 191 STREET

MGR OFFICE MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR Title DIRECTOR

Name PENALOZA, JUAN Name YERMAKOV, ALEKSANDER

Address 1700 NE 191 STREET Address 1700 NE 191 STREET

MGR OFFICE MGR OFFICE

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR Title DIRECTOR

Name CARCASSES, MERCEDES Name ROSALES, BERTHA

Address 1700 NE 191 STREET Address 1700 NE 191 STREET

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