2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

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

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 59-1220918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETERS & PETERS, ATTORNEYS AT LAW, P.A. 9900 STIRLING ROAD 232

COOPER CITY, FL 33024 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: KEVIN G. PETERS 05/26/2017

Electronic Signature of Registered Agent

Date

FILED May 26, 2017

Secretary of State CC7063494330

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

KAHN, RODOLFO PIGNATELLI, JUANA B. Name Name Address 1700 NE 191 STREET Address 1700 NE 191 STREET

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

Title DIRECTOR Title **DIRECTOR** ODESSKY, ALLA Name RAYMOND, SUSAN Name Address 1700 NE 191 STREET Address 1700 NE 191 STREET

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

Title DIRECTOR Title DIRECTOR

Name HERNANDEZ, ADRIAN Name MOINELO, CRISTINA D 1700 NE 191 STREET Address 1700 NE 191 STREET Address

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

Title DIRECTOR Title **DIRECTOR** Name AYAD, MAGDY Name AGIN, LAWRENCE

1700 NE 191 STREET Address Address 1700 NE 191 STREET

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

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.

05/26/2017 SIGNATURE: RODOLFO KAHN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name PEREZ, DIANA

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name MONZOTE, YOEL
Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name OSOKINA, ZANNA Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title SECOND VICE PRESIDENT

Name LOTSOS, EVA

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name ZAMBRANO, ENRIQUE Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP

Name SUSANA, GIRALDO
Address 1700 NE 191ST STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title ASSISTANT SECRETARY

Name REVILLA, TULIO

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name SCHINAGL, SUELI

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name CHOZE, TIAGO

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name CARCASSES, MERCEDES

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name HERNANDEZ, MIRZA
Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179