2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# 712954

Entity Name: JADE WINDS ASSOCIATION, INC.

FILED Aug 14, 2015 **Secretary of State** CC9541111069

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:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD

C-207

FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ. 08/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

CARCASSES, MERCEDES Name KAHN, RODOLFO Name

Address 1700 NE 191 ST Address 1700 N E 191 STREET

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

Title **TREASURER** 2ND VP Title

Name GIRALDO, SUSANA Name PIGNATELLI, JUANA B. 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 SD

Name ODESSKY, ALLA LOTSOS, EVA M. Name

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 ARIAS, GUILLERMO Name MOINELO, CRISTINA D 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

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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.

SIGNATURE: SUSANA GIRALDO 08/14/2015 2ND VP

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameAGIN, LAWRENCENameAYAD, MAGDY

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

NameCHACON, MATILDENameALVAREZ, XOCHITLAddress1700 NE 191 STREETAddress1700 NE 191 STREET

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

Title DIRECTOR Title DIRECTOR

NameORLOWSKI, PETERNameSCHINAGL, SUELIAddress1700 NE 191 STREETAddress1700 NE 191 STREET

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

Title DIRECTOR Title DIRECTOR

Name REVILLA, TULIO Name OSOKINA, ZANNA

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