2015 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:

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. 07/12/2015

Electronic Signature of Registered Agent

Date

FILED Jul 12, 2015

Secretary of State CC6569515624

Officer/Director Detail:

VΡ Title PRESIDENT, DIRECTOR Title

ALVAREZ, XOCHITL 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** Title 2ND VP

Name BERMUDEZ, ZUZANA 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

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.

07/12/2015 SIGNATURE: XOCHITL ALVAREZ **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name AGIN, LAWRENCE

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name CHACON, MATILDE
Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name ORLOWSKI, PETER
Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name GIRALDO, SUSANA 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 DIRECTOR
Name AYAD, MAGDY

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR

Name CARCASSES, MERCEDES A

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 REVILLA, TULIO

Address 1700 NE 191 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179