2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

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. 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

Oct 25, 2022

Secretary of State 2125727643CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MENDOZA, JUAN FERNANDO Name GIRALDO, SUSANA

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 ODESSKY, ALLA Name GOUVEIA, OLAVO

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 **SECRETARY** Title **DIRECTOR**

BERMUDEZ, ZUZANA Name WONG, ANNE JULIET 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 Title 1ST VICE PRESIDENT DIRECTOR

LIFSHITS, ELIZABETH SCHWING, LOUIS 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

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.

10/25/2022 SIGNATURE: BERTHA ROSALES **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name HEFFREN, BRIAN Name RESTREPO QUIROZ, OSCAR ANDRES

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

NameSUAREZ, KARENNameREDFIELD, ADDISONAddress1700 NE 191 STREETAddress1700 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 TREASURER

Name TAPIA, MARIA ELENA Name BOILEAU, GRAINNE
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 MONZOTE, YOEL Name GOLDNER, GALINA
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 PRESIDENT

NameCARCASSES, MERCEDESNameROSALES, BERTHAAddress1700 NE 191 STREETAddress1700 NE 191 STREET

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