

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712954

FILED
Jan 19, 2018
Secretary of State
CC4072084073

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

01/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KAHN, RODOLFO
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title TREASURER
Name PIGNATELLI, JUANA B.
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name RAYMOND, SUSAN
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name MOINELO, CRISTINA D
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name HERNANDEZ, ADRIAN
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name AGIN, LAWRENCE
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 SECRETARY
Name PEREZ, DIANA
Address 1700 NE 191 STREET
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.

SIGNATURE: RODOLFO KAHN

PRESIDENT

01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 ZAMBRANO, ENRIQUE
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIR
Name ARIAS, GUILLERMO
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 VP
Name LOTSOS, EVA M.
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIR
Name SUSANA, GIRALDO
Address 1700 NE 191ST STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179