

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712954

FILED
Apr 14, 2023
Secretary of State
5805570351CC

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
JADE WINDS MANAGEMENT OFFICE
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

Officer/Director Detail :

Title DIRECTOR
Name MENDOZA, JUAN FERNANDO
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

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

Title PRESIDENT
Name AYAD, MAGDY
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name BAR, ESTER
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name PENALOZA, JUAN
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name WONG, ANNE JULIET
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title SECRETARY
Name MARINI, GIULIA
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name BURDICK, HELLEN
Address 1700 NE 191 STREET
MGR OFFICE
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: KEVIN RIVERO

TREASURER

04/14/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARTIN, ANTHONY
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title 1ST VICE PRESIDENT
Name SUAREZ, KAREN
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name ORTEGA, ISABEL
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title TREASURER
Name RIVERO, KEVIN
Address 1700 NE 191 STREET
MGR OFFICE
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 RESTREPO QUIROZ, OSCAR ANDRES
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name DEL VALLE, SONIA
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title DIRECTOR
Name REVILLA, TULIO
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title 2ND VICE PRESIDENT
Name DIAZ, RAIMUNDO
Address 1700 NE 191 STREET
MGR OFFICE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title ASSISTANT SECRETARY
Name ROSALES, BERTHA
Address 1700 NE 191 STREET
City-State-Zip: NORTH MIAMI BEACH FL 33179