

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# N04000005367

Entity Name: JADE RESIDENCES AT BRICKELL BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1331 BRICKELL BAY DRIVE
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**1331 BRICKELL BAY DRIVE
SUITE 200
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 20-1179617 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**IVANS, RICHARD B
1331 BRICKELL BAY DR #200
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** PD
Name: IVANS, RICHARD B
Address: 1331 BRICKELL BAY DR #1709
City-St-Zip: MIAMI, FL 33131**Title:** VD
Name: EYAL, JONATHAN
Address: 1331 BRICKELL BAY DRIVE, #1805
City-St-Zip: MIAMI, FL 33131**Title:** STD
Name: DIEZ, FELIPE
Address: 1331 BRICKELL BAY DRIVE, #2202
City-St-Zip: MIAMI, FL 33131

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: RICHARD B. IVANS

PD

07/27/2011

Electronic Signature of Signing Officer or Director

Date