

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010777

FILED
Feb 01, 2010
Secretary of State

Entity Name: JADE AT TAMPA PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16801 TAMPA PALMS BLVD. WEST
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16554 CAGAN CROSSINGS BLVD
SUITE 4
CLERMONT, FL 34714

New Mailing Address:

16801 TAMPA PALMS BLVD. WEST
TAMPA, FL 33647

FEI Number: 20-8147214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARENTSKY, LOUIS D ESQ.
RITTER, ZARETSKY & LIEBER, LLP
555 NE 15TH ST STE 100
MIAMI, FL 33132 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: POYASTRO, MIGUEL
Address: 8500 SW 8TH ST., SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: HERRAN, EMILIANO
Address: 8500 SW 8TH ST., SUITE 228
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: VALDEZ, ANGEL
Address: 8500 SW 8TH ST., SUITE 228
City-St-Zip: MIAMI, FL 33144

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: MIGUEL POYASTRO

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date