

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002316

FILED
Feb 24, 2010
Secretary of State

Entity Name: JADE OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

17121 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

17121 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4527890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, OLGA
1300 BRICKELL AVENUE
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: DP
Name: CHORON, RONALD
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DV
Name: RICHARDS, ANDREW
Address: 1300 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DST
Name: CARBALLO, CARLOS
Address: 1300 BRICKELL AVENUE
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: CARLOS CARBALLO

DST

02/24/2010

Electronic Signature of Signing Officer or Director

Date