2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002316

FILED Apr 10, 2012 Secretary of State

Entity Name: JADE OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17121 COLLINS AVENUE 17121 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

SUITE 700

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17121 COLLINS AVENUE 17121 COLLINS AVENUE

SUITE 700 SUNNY ISLES BEACH, FL 33160

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: Name and Address of New Registered Agent:

SANTOS, OLGA RANDALL, ROGER K 621 NW 53RD STREET 1300 BRICKELL AVENUE

SUITE 300 MIAMI, FL 33131 BOCA RATON, FL 33487 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: RANDALL K. ROGER 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GIACULLI, CRISTIAN Name:

Address: 17121 COLLINS AVENUE APT.1003 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title:

Name: CHRISTOPOULOS, NADIA M Address: 17121 COLLINS AVENUE APT. 2308 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP/S

MALAVE QUINTERO, LILIANA Name: 17121 COLLINS AVENUE APT. 1104 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LILIANA MALAVE QUINTERO VP/S 04/10/2012