

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001863

FILED
Apr 10, 2007
Secretary of State

Entity Name: JADE EAST TOWERS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY
23
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE 23
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3371709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWAY WEST
SUITE 23
MIRAMAR BEACH, FL 32550 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: D () Delete
Name: MASON, JAMES
Address: 1680 MANHASSETT FARM RD
City-St-Zip: DUNWOODY, GA 30338

Title: PD () Delete
Name: WARFORD, C. E.
Address: 5610 EDGEWICK CT.
City-St-Zip: HOUSTON, TX 77069

Title: D () Delete
Name: MAYFIELD, WILLIAM
Address: 1391 WESLEY PKWY
City-St-Zip: ATLANTA, GA 30327

Title: STD () Delete
Name: FAUST, JERRY
Address: 5692 ASHLEY SQ. N.
City-St-Zip: MEMPHIS, TN 38120

Title: VD () Delete
Name: CLUCK, ED
Address: 662 HWY 98 E #220
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LATHAM, HOLLIS
Address: 1018 HWY 98 E #1040
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C.E. WARFORD

PD

04/10/2007

Electronic Signature of Signing Officer or Director

_____ Date