

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001863

FILED  
Apr 07, 2008  
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: D ( ) Delete  
Name: LATHAM, HOLLIS  
Address: 1018 HWY 98 E #1040  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: AWBREY, PAT  
Address: 1038 MAIN ST.  
City-St-Zip: ROANOKE, AL 36274

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

Title: STD (X) Change ( ) Addition  
Name: RICHARDS, SUSAN  
Address: 4445 GALEN COVE  
City-St-Zip: VESTAVIA HILLS, AL 35242

Title: VPD (X) Change ( ) Addition  
Name: FAUST, JERRY  
Address: 5692 ASHLEY SQ. N.  
City-St-Zip: MEMPHIS, TN 38120

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

I hereby certify that the information supplied with this filing does not qualify 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: CE WARFORD

PD

04/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date