

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001863

FILED
Mar 24, 2009
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: AWBREY, PAT
Address: 1038 MAIN ST.
City-St-Zip: ROANOKE, AL 36274

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

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

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

Title: D () Delete
Name: LATHEM, HOLLIS
Address: 1018 HWY 98 E #1040
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LATHEM, HOLLIS
Address: 1018 HWY 98 EAST 1040
City-St-Zip: DESTIN, FL 32541

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

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

Title: D (X) Change () Addition
Name: EIDSON, TERRI
Address: 5441 ANTLER RUN
City-St-Zip: LITTLETON, CO 80125

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: HOLLIS LATHEM

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date