

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2009**  
**Secretary of State**

DOCUMENT# 707071

**Entity Name:** GABLES BY THE SEA HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**820 SAN PEDRO AVE.  
CORAL GABLES, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 560927  
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 59-2090965**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, KATHLEEN  
820 SAN PEDRO AVE  
MIAMI, FL 33156 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:** CS ( ) Delete  
**Name:** KUPPER, DONNA  
**Address:** 13017 SAN MATEO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** T ( ) Delete  
**Name:** FERNANDEZ, KATHLEEN  
**Address:** 820 SAN PEDRO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** P ( ) Delete  
**Name:** QUESADA, FRANK  
**Address:** 1301 LUGO AVE  
**City-St-Zip:** MIAMI, FL 33156**Title:** D ( ) Delete  
**Name:** PEREZ, NANCY  
**Address:** 1440 CAMPAMENTO AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** D ( ) Delete  
**Name:** SEIFER, MELISSA  
**Address:** 842 SAN PEDRO AVE.  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** D ( ) Delete  
**Name:** ZELHOF, CARLA DIRECTO  
**Address:** 1012 LUGO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** KUPPER, DONNA  
**Address:** 13017 SAN MATEO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** D (X) Change ( ) Addition  
**Name:** FERNANDEZ, KATHLEEN  
**Address:** 820 SAN PEDRO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** VP (X) Change ( ) Addition  
**Name:** QUESADA, FRANK  
**Address:** 1301 LUGO AVE  
**City-St-Zip:** MIAMI, FL 33156**Title:** T (X) Change ( ) Addition  
**Name:** FEITO, MARISA  
**Address:** 12411 BERNAL STREET  
**City-St-Zip:** CORAL GABLES, FL 33156**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** P (X) Change ( ) Addition  
**Name:** ZELHOF, CARLA  
**Address:** 1012 LUGO AVE  
**City-St-Zip:** CORAL GABLES, FL 33156

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: KATHLEEN FERNANDEZ

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date