

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718843

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: GABLES ESTATES CLUB, INC.

## Current Principal Place of Business:

P O BOX 393  
SOUTH MIAMI, FL 33243

## New Principal Place of Business:

16241 SW 282 STREET  
HOMESTEAD, FL 33033

## Current Mailing Address:

P O BOX 393  
SOUTH MIAMI, FL 33243

## New Mailing Address:

FEI Number: 59-6159364      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARDSON, KATHLEEN  
16241 SW 282 ST  
HOMESTEAD, FL 33031      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: P      ( ) Delete  
Name: ORTEGA, JOSE  
Address: 300 ARVIDA PARKWAY  
City-St-Zip: MIAMI, FL 33156

Title: S      ( ) Delete  
Name: GUERRA, RENE  
Address: 650 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: T      ( ) Delete  
Name: BAPED, JOSE  
Address: 9025 ARIVIDA DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: D      ( ) Delete  
Name: ROSS, JAK  
Address: 120 LEUCADENDRA DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: VP      ( ) Delete  
Name: MIRANDA, GUILLTERMO  
Address: 410 LENCADENDRA DR.  
City-St-Zip: CORAL GABLES, FL 53156

Title: D      ( ) Delete  
Name: BELL, TRISH  
Address: 100 CASUARINA CONCOURSE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: GUERRA, RENE  
Address: 650 LEUCADENDRA DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP      (X) Change ( ) Addition  
Name: RUFFE, SISSY  
Address: 110 ARVIDA PARKWAY  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP-2      (X) Change ( ) Addition  
Name: BAPED, JOSE  
Address: 9025 ARIVIDA DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: S      (X) Change ( ) Addition  
Name: BOX, WILLIAM  
Address: 300 LEUCADENDRA DRIVE  
City-St-Zip: MIAMI, FL 33156

Title: T      (X) Change ( ) Addition  
Name: ARGIZ, ANTHONY  
Address: 395 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

Title: D      (X) Change ( ) Addition  
Name: BELL, TRISH  
Address: 457 LEUCADENDRA DRIVE  
City-St-Zip: MIAMI, FL 33143

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 RICHARDSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC

01/18/2008

\_\_\_\_\_  
Date