

2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2004
Secretary of State

DOCUMENT# 770558

Entity Name: FUTURA GABLES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**7040 SW 24TH ST
MIAMI, FL**New Principal Place of Business:****Current Mailing Address:**7154-B SW 47TH ST
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 65-0202208**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CADICORP MANAGEMENT GROUP
7154-B SW 47TH STREET
MIAMI, FL 33155 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: VELIS, JOSEFA M
Address: 7040 SW 24TH ST #208
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: COMPAGNIONI, ERIC
Address: 7040 SW 24TH ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: SANCHEZ, EDGAR
Address: 7040 SW 24TH ST #505
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: DURAN, PEDRO
Address: 7040 SW 24TH ST #402
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: VALEJO, RAUL
Address: 7040 SW 24TH ST #305
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: OSVALDO, ABREUT
Address: 7040 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: YNGUANZO, JOSE
Address: 7040 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: SANCHEZ, EDGAR
Address: 7040 SW 24TH ST #505
City-St-Zip: MIAMI, FL 33155

Title: TD (X) Change () Addition
Name: MOREJON, BEATRIZ
Address: 7040 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: PD (X) Change () Addition
Name: VALEJO, RAUL
Address: 7040 SW 24TH ST #305
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL VALLEJO

P

12/07/2004

Electronic Signature of Signing Officer or Director

Date