

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 17, 2012
Secretary of State

DOCUMENT# N23577

Entity Name: THE GABLES II TOWNHOMES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3934 S.W. 8TH STREET
STE 303
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**3934 S.W. 8TH STREET
STE 303
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 65-0031457**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, JUAN A
10251 SW 72 ST., #106
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**ESTEVEZ, P.A., MATHEW
777 BRICKELL AVENUE, SUITE 1114
MIAMI, FL 33131 US

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: MATHEW ESTEVEZ, P.A.

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRENECHEA, LUIS
Address: 3934 S.W. 8TH STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: JOVET, EDGARDO
Address: 3934 S.W. 8TH STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: ROUCO, DANIA
Address: 3934 S.W. 8TH STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: SANCHEZ, GLADYS
Address: 3934 S.W. 8TH STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GONZALEZ, AMABEL
Address: 3934 S.W. 8TH STREET, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: LUIS BARRENECHEA

PD

09/17/2012

Electronic Signature of Signing Officer or Director

Date