

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000001576

Entity Name: GABLES REALTY, INC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

4823 SW 8 ST
GRANADA PLAZA
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

17301 SW 117TH COURT
MIAMI, FL 33177

New Mailing Address:

4823 SW 8 ST
GRANADA PLAZA
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, LUZMILA MRS.
17301 SW 117TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

HOLGUIN, SANDRA MRS.
4823 SW 117 CT.
MIAMI, FL 33134 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: SANDRA X. HOLGUIN

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLGUIN, SANDRA X MRS.
Address: 4823 SW 8ST.
City-St-Zip: MIAMI, FL 33134

Title: D
Name: HOLGUIN, SANDRA X MRS.
Address: 4823 SW 8 ST GRANADA PLAZA
City-St-Zip: MIAMI, 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA X.HOLGUIN

MRS

07/27/2012

Electronic Signature of Signing Officer or Director

Date