2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736355

FILED Apr 27, 2005 Secretary of State

Entity Name: GABLES WAY CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

650 CORAL WAY

CORAL GABLES, FL 331166014

Current Mailing Address: New Mailing Address:

C/O THE CONTINENTAL GROUP LTD 11981 SW 144 CT SUITE 201 MIAMI, FL 33186 US

FEI Number: 59-1699421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPERMAN, MARC A 7695 SW 104 STREET SUITE 210 MIAMI, FL 33156 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:

Title:

Floatrania Signatura of Degistered Agent

Title:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 POLO, RICHARD
 Name:
 SANCHEZ, CARLOS

 Address:
 650 CORAL WAY STE 501
 Address:
 650 CORAL WAY STE 506

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

 Title:
 D () Delete
 Title:
 VD (X) Change () Addition

 Name:
 REISERT, MEL
 Name:
 FARMER, NICHOLAS

 Address:
 650 CORAL WAY 507
 Address:
 650 CORAL WAY STE 406

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

 Name:
 PALENZUELA, SOFIA
 Name:
 FARMER, LORIE

 Address:
 650 CORAL WAY 203
 Address:
 650 CORAL WAY STE 406

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

Title: T () Delete Title: SD (X) Change () Addition
Name: ESPEJO, OLGA Name: ROLLER, ELIZABETH

Address: 650 CORAL WAY 303

City-St-Zip: CORAL GABLES, FL 33134

ROLLER, ELIZABETH

ROLLER, ELIZABETH

ROLLER, ELIZABETH

ROLLER, ELIZABETH

CORAL GABLES, FL 33134

City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Delete Title: () Change () Addition

 Name:
 SANCHEZ, CARLOS
 Name:

 Address:
 650 CORAL WAY 506
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

() Delete

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: CARLOS SANCHEZ PD 04/27/2005