2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770558

FILED Apr 04, 2008 Secretary of State

Entity Name: FUTURA GABLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7040 SW 24TH ST MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8600 NW 17 ST 7040 SW 24TH ST MIAMI, FL 33155 MIAMI, FL 33126 FEI Number: 65-0202208 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: ATLAS PROPERTY MANAGEMENT PERSAUD &NUNEZ P.A. 8600 NORTH WEST 17TH STREET 201 NORTH KROME AVE SUITE 145 SUITE 200 MIAMI, FL 33126 US HOMESTEAD, FL 33030 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: PERSAUD & NUNEZ P.A. 04/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DURAN, PEDRO Name: Name: 7040 SW 24TH ST Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition GUERRERO, RAUL Name: Name: Address: 7040 SW 24TH ST Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition FACENDA, CARLOS Name: Name: 7040 SW 24TH ST Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ-CUE, PALMIRA Name: Name: 7040 SW 24TH ST Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: () Delete (X) Change () Addition YNGUANZO, JOSE VAZQUEZ, RAFAEL Name: Name: 7040 SOUTH WEST 24 ST 7040 SOUTH WEST 24 ST Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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: PEDRO DURAN Ρ 04/04/2008