2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 08, 2005 08:00 AM **DOCUMENT # 158601 Secretary of State** 1. Entity Name GABLES MANOR, INC. Principal Place of Business Mailing Address 2520 - 2530 LEJUNE RD CORAL GABLES FL 33114 P.O BOX 140504 CORAL GABLES FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-6078201 Not Applicable Zip Country Ziρ Country \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'BRIEN, KATHRYN F Street Address (P.O. Box Number is Not Acceptable) 410 ANDALUSIA AVE. CORAL GABLES FL 33134 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name or registered agent and tide if applicable DATE INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE U00000220899 NAME O'BRIEN, KATHRYN F NAME 02/09/05-80009-025 150.00 STREET ADORESS STREET ADDRESS 1045 CASTILE AVE CORAL GABLES FL CITY-ST-ZIP CITY - ST - ZIP ☐ Addition TITLE Change HITLE Delete TRAMMELL, TALBOT NAME MAME STREET ADORESS 1419 MERCADO AVE STREET ADDRESS CITY-ST-2IP CORAL GABLES FL CHTY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME EDUARDO ROJAS NAME STREET ADDRESS 4540 S.W. 5TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-71P MIAMI FL ELTLE ☐ Change Addition THEE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete FLTLE. THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Rojas, Chair & Treasurer

1/28/05

305-443-1427

Daytme Phone #

FILED