

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707071

FILED
Feb 16, 2010
Secretary of State

Entity Name: GABLES BY THE SEA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

820 SAN PEDRO AVE.
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560927
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2090965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KATHLEEN
820 SAN PEDRO AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FEITO, MARISA
12411 BERNAL STREET
CORAL GABLES, 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: MARISA FEITO

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KUPPER, DONNA
Address: 13017 SAN MATEO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: FERNANDEZ, KATHLEEN
Address: 820 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP
Name: QUESADA, FRANK
Address: 1301 LUGO AVE
City-St-Zip: MIAMI, FL 33156

Title: T
Name: FEITO, MARISA
Address: 12411 BERNAL STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: D
Name: SEIFER, MELISSA
Address: 842 SAN PEDRO AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: P
Name: ZELHOF, CARLA
Address: 1012 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

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: MARISA FEITO

MRS

02/16/2010

Electronic Signature of Signing Officer or Director

Date