2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 8:00 am Secretary of State

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GABLES ESTATES YACHT CLUB, INC. Principal Place of Business #UOTO. Mailing Address P 0 BOX 393 P 0 BOX 393 SOUTH MIAMI, FL 33243 SOUTH MIAMI, FL 33243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E037 (12/06) City & State City & State FEI Number Applied For 59-6159364 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARDSON, KATHLEEN L Street Address (P.O. Box Number is Not Acceptable) 16241 SW 282 ST HOMESTEAD, FL 33031 Zip Code 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to-9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. and Delete Change TITLE ORTEGA, JOSE RENE GUERRA NAME NAME LEUCADENDRA DRIVE STREET ADDRESS 300 ARVIDA PARWAY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP AL BARUS VD ☐ Change ☐ Addition Delete TITLE TITLE ROSS, JACK NAME NAME 120 LEUCADENDRA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-7IP С ☐ Delete TITLE ☐ Addition TITLE CANEL, DANIEL NAME NAME 555 ARVIDA PARKWAY STREET ADDRESS STREET ADORESS CITY-ST-ZIP CORAL GABLES, FL 33156 CITY-ST-ZIP TITLE Addition TITLE SD 🔀 Delete TOSE BARED GUERRA, RENE NAME NAME 9025 ARVIDA BRIVE 650 LEUCADENDRA DR STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE **FSDD** Delete BELL, TRISH NAME NAME STREET ADORESS 100 CASUARINA CONCOURSE STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-789

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other rike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR