

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713312

FILED
Mar 30, 2009
Secretary of State

Entity Name: GABLES ESTATES YACHT CLUB, INC.

Current Principal Place of Business:

P O BOX 393
SOUTH MIAMI, FL 33243

New Principal Place of Business:

8801 ARVIDA PARKWAY
SOUTH MIAMI, FL 33156

Current Mailing Address:

P O BOX 393
SOUTH MIAMI, FL 33243

New Mailing Address:

16241 SW 282 STREET
HOMESTEAD, FL 33033

FEI Number: 59-6159364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KATHLEEN L
16241 SW 282 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C2 () Delete
Name: GUERRA, RENE
Address: 650 LEUCADENDRA DR
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: ROSS, JACK
Address: 120 LEUCADENDRA DR
City-St-Zip: CORAL GABLES, FL 33156

Title: C () Delete
Name: CANEL, DANIEL
Address: 555 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: SD () Delete
Name: BARED, JOSE
Address: 9025 ARVIDA DR
City-St-Zip: MIAMI, FL 33156

Title: FSDD () Delete
Name: BELL, TRISH
Address: 100 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LINDA, RUFFE
Address: 110 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE GUERRA, JR.

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date