

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720529

FILED
Apr 19, 2007
Secretary of State

Entity Name: GABLES HARBOUR CONDOMINIUM APARTMENTS ASSOCIATION, INC.

Current Principal Place of Business:

6901 E EDGEWATER DR
CONDO MAIL BOX
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

6901 E EDGEWATER DR
CONDO MAIL BOX
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 59-1991021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY, HEILIG
6901 E EDGEWATER DR
APT. 312
CORAL GABLES, FL 33133 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: D () Delete
Name: SANCHEZ, JUAN
Address: 6901 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: DTS () Delete
Name: FRAZIER, LINDA
Address: 6901 EDGEWATER DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: CURRAN, MICHAEL
Address: 6901 E EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

Title: DP () Delete
Name: HEILIG, MARY
Address: 6901 EDGEWATER DR
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: ISTEEL, KENNETH A
Address: 6901 E EDGEWATER DR, #325
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: MASON, NICHOLAS
Address: 6901 E EDGEWATER DR, #313
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DTS (X) Change () Addition
Name: FRAZIER, LINDA
Address: 6901 EDGEWATER DR #323
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: CURRAN, MICHAEL
Address: 6901 E EDGEWATER DR #318
City-St-Zip: CORAL GABLES, FL 33133

Title: DP (X) Change () Addition
Name: HEILIG, MARY A
Address: 6901 EDGEWATER DR #312
City-St-Zip: CORAL GABLES, FL 33133

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

Title: D (X) Change () Addition
Name: MASON, NICHOLAS J
Address: 6901 E EDGEWATER DR, #313
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY A HEILIG

Electronic Signature of Signing Officer or Director

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04/19/2007

Date