

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720529

FILED
Mar 19, 2009
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:

6901 E EDGEWATER DR
CORAL GABLES, FL 33133 US

Current Mailing Address:

C/O C.P.M. CORP. 1801 CORAL WAY
SUITE 305
MIAMI, FL 33145 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:

CPM CORPORATION
1801 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: WALCUTT, SUSAN
Address: 6901 EDGEWATER DR. #322
City-St-Zip: CORAL GABLES, FL 33133

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

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

Title: DP () Delete
Name: HEILIG, MARY A
Address: 6901 EDGEWATER DR #312
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 J
Address: 6901 E EDGEWATER DR, #313
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALCUTT, SUSAN
Address: 6901 EDGEWATER DR. #322
City-St-Zip: CORAL GABLES, FL 33133

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

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

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

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

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: ALBERTO COHEN

RA

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date