FILED Aug 13, 2002 8:00 am Secretary of State 07-28-2002 90176 047 \*\*\*\*61.25

## **NOT-FOR-PROFIT CORPORATION** LINIFORM RUSINESS DEPORT (LIRP)

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1. Entity Nan	MENT#	2629C	e /			
Marie Company	AND			ne en		
	DO NOTAWRITE	IN TUIS SI	eve= :			
						41425
2. Principal F	Place of Business Oral Way	3. Mailing Address 700 Coral	Way	3. S. Mai.	-	11120
Suite, Apt. #, etc Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE	
City & Stal	Gables, FL.	City & State Coral Gab	les FI.	4. FEI Number	´	Applied For
3 <sup>2</sup> 9134	Country day 1 3/4		COUTSYA	59-156 5. Certificate of 5		\$8.75 Additional
JJ1J1	USA			<u></u>	ress of Current Registered	Fee Required Agent
			David		Esq, Becker	
DO NOT WRITE:			Street Add	Street Address (P.O. Box Number is Not Acceptable)		
	IN THIS SP	ACE	5201	Blue Lagoor	n Drive, Sui	te 100
			Cay Mi	ami	FL	zig 33126
8. The above	named entity submits trip statement for	The purpose of changing its	registered office or re	gistered agent, or both, in	the state of Florida.	
	$\wedge$ $\vee$ $\wedge$ $\vee$ $\wedge$ $\vee$ $\wedge$ $\vee$ $\wedge$ $\vee$	/ DAVID H.	ROGEL		8/07	102
SIGNATURE	Screen Education or protect name of registrated again. In		: Registered Agent signature (	equired when rainstalling)	. DATE	
	FEEISSGI25	9 Flection Cam	npaign Financing	\$5.00 · · · ·	Make Check	Pavana in 34
	Initial or Amended UBR	Trust Fund C		\$5.00 May Be Added to Fees	Departmen	
10.	OFFICERS AND DIRE	CTORS		erane and a service		CAL CONTRACTOR
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205-4421035

## Poliakoff, P.A.

5201 Blue Lagoon Drive Suite 100 Miami, Florida 33126 Phone: (305) 262-4433 Fax: (305) 262-4504 Toll Free (800) 533-4874

## Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

Reply To: Miami David H. Rogel, Esq. Direct Dial: (305) 260-1015 drogel@becker-poliakoff.com

yours,

For the Firm

Boca Raton\*

Ft. Myers

August 8, 2002

Ft. Walton Beach

Hollywood

Jacksonville Largo

Melbourne\*

Miami

Naples

Orlando

Port Charlotte\* Sarasota

Tallahassee

Tampa\*

West Palm Beach

 available for consultation by appointment only

Dear Sir or Madam:

RE:

Florida Department of State

Tallahassee, Florida 32314

**Division of Corporations** 

P.O. Box 6327

Enclosed please find the UBR for the above-referenced entity, which has been revised to include my signature as the new registered agent, pursuant to your letter to The Gables Bath Club Apartments dated July 29, 2002, a copy of which is enclosed for your reference.

UBR for The Gables Bath Club Apartments, Inc.

International and Affiliated Offices

Prague, Czech Republic

Paris, France

Frankfurt, Germany

Beijing,

People's Republic

POLIAKOFF

ECKER 8

m

of China

The Gables Bath Club Apartments, Inc. cc:

DHR/lfp

**Enclosures** 

Bern, Switzerland

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Member of Consulegis, an International Association of Law Firms.

Network of Leading Law Firms