2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# 736355

Entity Name: GABLES WAY CONDOMINIUM, INC.

Current Principal Place of Business:

650 CORAL WAY
CORAL GABLES, FL 331166014

New Principal Place of Business:

650 CORAL WAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O CPM CORP
170 OCEAN LN DR
KEY BISCAYNE, FL 33149 US

New Mailing Address:

C/O CPM CORP
1801 CORAL WAY #305
MIAMI, FL 33145 US

FEI Number: 59-1699421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 STREET
SUITE 210
MIAMI, FL 33156 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: P ( ) Delete
Name: SANCHEZ, CARLOS
Address: 650 CORAL WAY STE 506
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete
Name: AGUDO, CARLOTA
Address: 650 CORAL WAY #104
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete
Name: ARENCIBIA, MIRIAM
Address: 650 CORAL WAY #105
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS SANCHEZ PD 03/19/2009

Electronic Signature of Signing Officer or Director — Date