

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758320

FILED
Mar 05, 2009
Secretary of State

Entity Name: GABLES PARK TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

911 E PONCE DE LEON BLVD
OFFICE
CORAL GABLES, FL 331343154 US

New Principal Place of Business:

13250 SW 135 AVENUE
MIAMI, FL 33186 US

Current Mailing Address:

911 E PONCE DE LEON BLVD
OFFICE
CORAL GABLES, FL 331343154 US

New Mailing Address:

13250 SW 135 AVENUE
MIAMI, FL 33186 US

FEI Number: 59-2123957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMADA, RAFAEL
911 E PONCE DE LEON BLVD
701
CORAL GABLES, FL 331343154 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

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: ROSA DE LA CAMARA

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMADA, RAFAEL
Address: 911 E PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343154 US

Title: VP () Delete
Name: GONZALEZ, MIRELLA
Address: 911 E PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343154 US

Title: T () Delete
Name: GARCIA, ERIC
Address: 911 E PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331348154 US

Title: S () Delete
Name: VIRGIL, ERIC
Address: 911 E PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 331343154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MIRELLA MS
Address: 911 E PONCE DE LEON BLVD., # 1004
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: FONGON, ROLANDO MR
Address: 911 E PONCE DE LEON BLVD., #901
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T (X) Change () Addition
Name: PADILLA, VICTOR MR
Address: 911 E PONCE DE LEON BLVD., # 1504
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Change () Addition
Name: VIRGIL, ERIC MR
Address: 911 E PONCE DE LEON BLVD., # 604
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: SWANSON, ELAINE MS
Address: 911 PONCE DE LEON BLVD., # 1201
City-St-Zip: CORAL GABLES, FL 33134

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: MIRELLA GONZALEZ

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date