2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758320

Current Mailing Address:

FILED Feb 15, 2010 Secretary of State

Entity Name: GABLES PARK TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13250 SW 135 AVENUE CIO COURTESY PROPERTY MANAGEMENT MIAMI, FL 33186 US

13250 SW 135 AVENUE MIAMI, FL 33186

New Mailing Address:

13250 SW 135 AVENUE CIO COURTESY PROPERTY MANAGEMENT

MIAMI, FL 33186 13250 SW 135 AVENUE MIAMI, FL 33186

FEI Number: 59-2123957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF STEVE J. LACHTERMAN, P. A. 121 ALHAMBRA PLAZA 2655 LEJEUNE RD.,

10TH FLOOR SUITE 1-D

CORAL GABLES, FL 33134 US 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: STEVE J. LACHTERMAN 02/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADAMES, HERMAN MR Name:

Address: 911 EAST PONCE DE LEON BLVD #503

City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: FONGON, ROLANDO MR

Address: 911 E PONCE DE LEON BLVD., #901 City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD

EGURROLA, DEBORAH MS Name:

911 E PONCE DE LEON BLVD., #1002 Address: City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD

Name: PAJON, LEAH MS

911 E PONCE DE LEON BLVD., #803 Address: City-St-Zip: CORAL GABLES, FL 33134 US

Title:

SWANSON, ELAINE MS Name:

911 PONCE DE LEAON BLVD., # 1201 Address:

City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: LEAH PAJON PD 02/15/2010