2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765428

FILED Jan 19, 2009 Secretary of State

Entity Name: THE GABLES EAST OF BOCA BARWOOD CONDOMINIUM ASSOCIATION, INC.

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

LT & L PROPERTY MGMT INC J & L PROPERTY MGMT INC #203

POMPANO BEACH, FL 33065

J & L PROPERTY MGMT INC 10191 W SAMPLE RD #203

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

 10191 W SAMPLE RD
 J & L PROPERTY MGMT INC

 #203
 10191 W SAMPLE RD #203

 POMPANO BEACH, FL 33065
 CORAL SPRINGS, FL 33065

FEI Number: 59-2254573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203

STE 203
POMPANO BEACH, FL 33065 US
STE 203
CORAL SPRINGS, FL 33065 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: 01/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 SHAUGHBNESSEY, ELIZABETH
 Name:
 SHAUGHNESSEY, MICHAEL

 Address:
 23378 SW 57 AVE 206
 Address:
 23378 SW 57 AVE 206

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: P () Delete Title: () Change () Addition

 Name:
 HEDGEUS, ANDREA
 Name:

 Address:
 23288 SW 57 AVE # 105
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 SHAUGHBNESSEY, MICHAEL
 Name:

 Address:
 23378 SW 57 AVE #206
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 MILLS, LORY
 Name:

 Address:
 23442 SW 57 AVE #409
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: JAMES CALDERAZZO RA 01/19/2009