2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000000666

Entity Name: GABLES PARK TOWER, LTD.

FILED Apr 20, 2009 Secretary of State

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

550 BILTMORE WAY, STE. 740 550 BILTMORE WAY, STE. PH II CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY, STE. 740
CORAL GABLES, FL 33134

550 BILTMORE WAY, STE. PH II
CORAL GABLES, FL 33134

FEI Number: 65-1000715 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:

KING, RUSSELL L ESQ C/O CAMNER, LIPSITZ & POLLER, PA 550 BILTMORE WAY, SUITE 700 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:

Electronic Signature of Registered Agent Date

ADDRESS CHANGES ONLY:

Document #: L00000004323

GENERAL PARTNER INFORMATION:

Name: GABLES PARK TOWER, LLC

Address: 550 BILTMORE WAY, STE. 740
City-St-Zip: CORAL GABLES, FL 33134
Address: 550 BILTMORE WAY, STE. PH II
City-St-Zip: CORAL GABLES, FL 33134
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: OSCAR ROGER MGR 04/20/2009