2010 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 21, 2010
Secretary of State

DOCUMENT# A04000001663

Entity Name: GABLES BEACH, LTD

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEWART, CYNTHIA
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHERN, CHRISTIAN J
801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140 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: CHRISTIAN J SHERN 01/21/2010
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #: P04000144799
Name: GABLES BEACH, INC.
Address: 801 ARTHUR GODFREY ROAD, SUITE 600
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: CHRISTIAN J. SHERN AS REGISTERED AGENT RA 01/21/2010
Electronic Signature of Signing General Partner Date