2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001663

Entity Name: GABLES BEACH, LTD

FILED Jan 21, 2010 Secretary of State

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

801 ARTHUR GODFREY ROAD SUITE 600

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

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

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

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

STEWART, CYNTHIA

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

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

CHRISTIAN J SHERN 01/21/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P04000144799
Name: GABLES BEACH, INC.

Address: 801 ARTHUR GODFREY ROAD, SUITE 600 Address: City-St-Zip: MIAMI BEACH, FL 33140 US 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

RΑ

01/21/2010