

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001879

FILED
Apr 22, 2008
Secretary of State

Entity Name: GABLES RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

2859 PACES FERRY ROAD STE 1450
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD STE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 75-2517913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTUBAN, JONI K
777 YAMATO RD., STE 510
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBRA A. O'SULLIVAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITCH, DAVID D
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

Title: SVPD () Delete
Name: SEVERT, DAWN H
Address: 2859 PACES FERRY ROAD STE 1450
City-St-Zip: ATLANTA, GA 30339

Title: SVPD () Delete
Name: ANSEL, SUSAN M
Address: 2859 PACES FERRY ROAD STE 1450
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: TEWELL, ASHLEY I
Address: 2859 PACES FERRY ROAD STE 1450
City-St-Zip: ATLANTA, GA 30339

Title: SVP () Delete
Name: SULLIVAN, CRISTINA F
Address: 777 YAMATO RD, STE. 510
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: LAMB, ROBERT
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DEL RIO, OMAR
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA A. O'SULLIVAN

PARA

04/22/2008

Electronic Signature of Signing Officer or Director

Date