

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006482

Entity Name: GABLES CONSTRUCTION, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2925 BRIARPARK, SUITE 1220
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

2859 PACES FERRY ROAD, SUITE 1450
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 76-0426448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, CRISTINA F
777 YAMATO ROAD
SUITE 510
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SULLIVAN, CRISTINA F
225 NE MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP () Delete
Name: TEWELL, ASHLEY I
Address: 2859 PACES FERRY RD STE 14+50
City-St-Zip: ATLANTA, GA 30339

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

Title: RVP () Delete
Name: DEL RIO, OMAR
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: SVP () Delete
Name: WILBER, JOSEPH G
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: ANSEL, SUSAN M
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

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

Title: EVPS (X) Change () Addition
Name: SEVERT, DAWN H
Address: 2859 PACES FERRY ROAD, SUITE 1450
City-St-Zip: ATLANTA, GA 30339

Title: RVP (X) Change () Addition
Name: MULLEN, PETER
Address: 225 NE MIZNER BLVD, SUITE 400
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
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 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

RCVR

04/21/2009

Electronic Signature of Signing Officer or Director

Date