2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002603

FILED Apr 29, 2008 Secretary of State

Entity Name: THE GABLES AFFORDABLE HOUSING DEVELOPMENT, CORPORATION

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

10 COMMODORE PLACE 4521 PGA BOULEVARD SUITE 286 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

10 COMMODORE PKACE 4521 PGA BOULEVARD SUITE 286 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 27-0053254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PYTLINSKI, VINCENT T

10 COMMODORE PL

PALM BCH GARDENS, FL 334187195 US

PYTLINSKI, VINCENT T

4521 PGA BOULEVARD SUITE 286
PALM BCH GARDENS, FL 334187195 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: 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 PYTLINSKI, VINCENT T
 Name:
 PYTLINSKI, VINCENT T

Address: 10 COMMODORE PL. Address: 4521 PGA BOULEVARD SUITE 286
City-St-Zip: PALM BCH GARDENS, FL 33418
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S/D () Delete Title: S/D (X) Change () Addition Name: PYTLINSKI, LINDA L PYTLINSKI, LINDA L

Address: 10 COMMODORE PL. Address: 4521 PGA BOULEVARD SUITE 286 City-St-Zip: PALM BCH GARDENS, FL 33418 City-St-Zip: PALM BCH GARDENS, FL 33418

Title: T/D () Delete Title: () Change () Addition

 Name:
 MEYERS, SCOTT
 Name:

 Address:
 1230 MARCHINSKI
 Address:

 City-St-Zip:
 JUPITER, FL 33426
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT PYTLINSKI P 04/29/2008