

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009879

FILED
Feb 24, 2004
Secretary of State**Entity Name:** GABLES IB PARENT ORGANIZATION, INC.**Current Principal Place of Business:**6271 SW 44TH STREET
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**6271 SW 44TH STREET
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 20-0766512**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZABALETA, IGNACIO
6271 SW 44TH STREET
MIAMI, FL 33155**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZABALETA, IGNACIO
Address: 6271 SW 44TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: TAYLOR, LEE
Address: 1750 CHUCUNANTAH ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: GARAVITO, EVELIO
Address: 2929 SW 3RD AVE., SUITE 520
City-St-Zip: MIAMI, FL 33129

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO ZABALETA

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date