

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009879

FILED
Jan 28, 2005
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:

6271 SW 44 STREET
MIAMI, FL 33155

Current Mailing Address:

6271 SW 44TH STREET
MIAMI, FL 33155

New Mailing Address:

6271 SW 44 STREET
MIAMI, FL 33155

FEI Number: 20-0766512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZABALETA, IGNACIO
6271 SW 44TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZABALETA, IGNACIO J PRES
6271 SW 44 STREET
MIAMI, FL 33155 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: IGNACIO J ZABALETA

01/28/2005

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: ROACH, CAROL
Address: 1275 SW 15TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: SCHULTZ, LAURA
Address: 9975 SW 218 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: D () Delete
Name: CATER, EVE
Address: 7500 SW 75TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZABALETA, IGNACIO J PRES
Address: 6271 SW 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: ROACH, CAROL TREAS
Address: 1275 SW 15 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: OTERO, LUIS VP
Address: 3790 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: CATER, EVA SEC
Address: 7500 SW 75 STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Change (X) Addition
Name: OTERO, MARIA VP
Address: 3790 SW 140 AVENUE
City-St-Zip: MIAMI, FL 33175

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 J ZABALETA

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date