

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 06, 2005**  
**Secretary of State**

DOCUMENT# N03000009879

**Entity Name:** GABLES IB PARENT ORGANIZATION, INC.**Current Principal Place of Business:**6271 SW 44 STREET  
MIAMI, FL 33155**New Principal Place of Business:**7500 SW 75 STREET  
MIAMI, FL 33143**Current Mailing Address:**6271 SW 44 STREET  
MIAMI, FL 33155**New Mailing Address:**7500 SW 75 STREET  
MIAMI, FL 33143**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 J PRES  
6271 SW 44 STREET  
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**CATER, EVA PRES  
7500 SW 75 STREET  
MIAMI, FL 33143 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: EVA CATER

05/06/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D (X) Change ( ) Addition  
Name: BLANCO, CYNTHIA TREAS  
Address: 1810 SW 33 AVENUE  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: DOWNING, REGINA R SEC.  
Address: 1217 LAMANCHA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change ( ) Addition  
Name: CABRERA, OLGA C SEC.  
Address: 129 BOABADILLA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Change (X) Addition  
Name: GIVEN, NAZIFA MEMBERS  
Address: 2540 TRAPP AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

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: EVA CATER

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date