

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009879

FILED
Apr 27, 2006
Secretary of State

Entity Name: GABLES IB PARENT ORGANIZATION, INC.

Current Principal Place of Business:

7500 SW 75 STREET
MIAMI, FL 33143

New Principal Place of Business:

4605 SW 12TH STREET
MIAMI, FL 33134

Current Mailing Address:

7500 SW 75 STREET
MIAMI, FL 33143

New Mailing Address:

4605 SW 12TH STREET
MIAMI, FL 33134

FEI Number: 20-0766512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATER, EVA PRES
7500 SW 75 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ORGAZ, DIANA PRES
4605 SW 12TH STREET
MIAMI, FL 33134 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: DIANA ORGAZ

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S () Delete
Name: GROHOSKI, ANNA
Address: 409 LAFAYETTE DR.
City-St-Zip: MIAMI SPRINGS, FL 33101

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ORGAZ, DIANA PRES
Address: 4605 SW 12TH STREET
City-St-Zip: MIAMI, FL 33134

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

Title: DT (X) Change () Addition
Name: DIAZ, FLORENTINO TREAS
Address: 4675 SW 13TH TERR.
City-St-Zip: MIAMI, FL 33134

Title: DRS (X) Change () Addition
Name: GROHOSKI, ANNA R. SEC
Address: 409 LAFAYETTE DR.
City-St-Zip: MIAMI SPRINGS, FL 33101

Title: DCS (X) Change () Addition
Name: MORENO, MARIA A C SEC.
Address: 10853 NW 53RD LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA ORGAZ

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date