

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 25, 2012**  
**Secretary of State**

DOCUMENT# N07000003029

**Entity Name:** GABLES MARQUIS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3232 CORAL WAY  
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**13800 SW 144 AVE RD  
MIAMI, FL 33186**New Mailing Address:**3232 CORAL WAY  
MANAGEMENT OFFICE  
MIAMI, FL 33145**FEI Number:** 20-8875248**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STALEY, JEFF  
13800 SW 144 AVE RD  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF  
121 ALHAMBRA PLAZA  
10TH FLOOR  
CORAL GABLES, 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: ROSA DE LA CAMARA

06/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BARBA, DEREK  
Address: 3232 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: S/T  
Name: QUINTANA, JOSE  
Address: 3232 CORAL WAY # 602  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: SAMPOL, JACKIE  
Address: 3232 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: JACKIE SAMPOL

PD

06/25/2012

Electronic Signature of Signing Officer or Director

Date