

NO. 7000008788

(Requestor's Name)

(Address)

(Address)

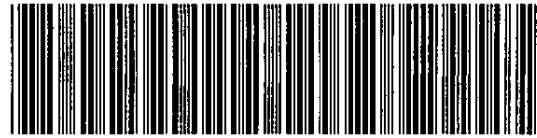
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300159534973

08/13/09--01025--003 **35.00

Special Instructions to Filing Officer:

The 1st page of the Amendment was NOT enclosed. I typed the minutes with the name and document number and attached it to the amend. -
Syl.

Office Use Only

8/17/09

Amended
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 13 AM 11:58

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GABLES WATERWAY TOWNHOMES CONDOMINIUM ASSOCIATI
(Name of Corporation)

DOCUMENT NUMBER: N07000008788

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JOSE L. BALOYRA
(Name of Person)

JOSE L. BALOYRA, PA
(Name of Firm/Company)

5835 BLUE LAGOON DR SUITE 302
(Address)

MIAMI, FLORIDA 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. BALOYRA at (305) 442-4142
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 AUG 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GABLES WATERWAY TOWNHOMES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N07000008788

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

***Gables Waterway Townhomes Condominium
Association, Inc.***

7301 SW 57th Avenue, Suite 565
South Miami, Florida 33143
Tel. 305-667-4856 Fax 305-661-2289

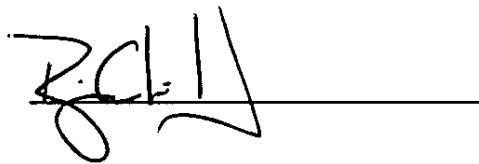
**Effective July 29, 2009 the following officers and members of the board,
of Gables Waterway Townhomes Association, Inc. hereby resign to
their position in order to relinquish control of the association to the
homeowners.**

OFFICERS:

**Allen Greenwald
President, Director, Treasurer**



**Ryan Channell
Vice President**



**Charlotte West
Secretary**



MEMBERS OF THE BOARD:

Allen Greenwald



Scott Greenwald



Charlotte West



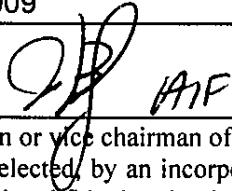
The date of each amendment(s) adoption: JULY 29, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated AUGUST 5, 2009

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ralph Moreno (by Jose Baloyza AIF)

(Typed or printed name of person signing)

President

(Title of person signing)