

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 22, 2010
Secretary of State

DOCUMENT# N08251

Entity Name: GABLES POINT II CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11831 SW 179 TERRACE
MIAMI, FL 33177 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 56-0925
PINECREST, FL 33156 US**New Mailing Address:****FEI Number:** 59-2607324**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GLASSFORD, DALE C P.A.
12928 SW 133 CT.
SUITE A
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**RUBIN, JONATHAN
9360 SUNSET DRIVE
SUITE 220
MIAMI, FL 33173 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: JONATHAN RUBIN

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: HUGHES, MARY
Address: 6820 SW 45 LANE
City-St-Zip: MIAMI, FL 33155**Title:** VP/T
Name: BARROS, MARIA
Address: 6820 SW 45TH LANE
City-St-Zip: MIAMI, FL 33155**Title:** S
Name: SANTA MARIA, LUCIA
Address: 6800 SW 45 LANE
City-St-Zip: MIAMI, FL 33155

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: DAN ADAMS

CAM

03/22/2010

Electronic Signature of Signing Officer or Director

Date