FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 23, 2002 8:00 am Secretary of State **DOCUMENT # N13073** 1. Entity Name 05-23-2002 90010 010 ****61.25 GABLES POINT III CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O MIAMI MANAGEMENT, INC C/O MIAMI MANAGEMENT, INC. 14275 SW 142ND AVENUE 14275 SW 142ND AVENUE MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2629077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 'RIAY, CARLOS 39 PONCE DE LEON BLVD STE 1110 City Zip Code **CORAL GABLES FL 33134** FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD Delete STD TITLE TITLE E037 (9/01) Change ☐ Addition DIEGUEZ, LOURDES 4590 SW 68 CT. CIR. NAME RUIZ, ANA NAME -STREET ADDRESS #9 6860 SW 45 LANE #8 STREET ADDRESS CITY-ST-ZIP MIANI, FL 33155 CITY-ST-ZIP MIAMI FL 33155 TITLE VPD. Delete TITI F $\sigma_{\mathbf{Q}}$ Change ☐ Addition HENSCHEL MARK A NAME SORI, HENRY F NAME 6870 SW 45 LANE, STREET ADDRESS 6865 SW 45 LANE #6 STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI-FL-33155 - .. TITLE PD Delete TITLE Change Addition ALONSO, MARIA NAME NAME VAN TASSEL, JEANNE 4590 SW 68CT. CIR., # STREET ADDRESS 6840 SW 45 LN #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 33155 MIAMI FL 33155 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redeiver or trustee empowered to execute this report as required by mapta 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or changed, or on an a

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SIGNATURE:

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☐ Delete

PLES 4-16-02 305-378-0130

☐ Change

Addition