

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27833

FILED
Sep 05, 2008
Secretary of State

Entity Name: GABLES LAROC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

441 VALENCIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
PENTHOUSE 2
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0105755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CADICORP MANAGEMENT GROUP
7700 NORTH KENDALL DRIVE
PENTHOUSE 2
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CISNEROS, ROGELIO W
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD () Delete
Name: FUENTES, OTTO
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: VENEGA, DORA C
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: HERNANDEZ, MARTA R
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: HERTZ, BARBARA
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MANZARBEITIA, MARTA
Address: 441 VALENCIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROGELIO CISNEROS

PD

09/05/2008

Electronic Signature of Signing Officer or Director

Date