

FILE NOW: FILING FEE IS \$61.25

**FILED**  
Feb 27, 1999 8:00 am  
Secretary of State

02-27-1999 90019 028 \*\*\*\*61.25

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|                                                                                                                           |  |                                                                                   |                                                                                                               |                                                                                                                 |  |
|---------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|--|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                           |  |  |                                                                                                               | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
| <b>DOCUMENT # N43539</b>                                                                                                  |  |                                                                                   |                                                                                                               |                                                                                                                 |  |
| 1. Corporation Name<br><b>GABLE COURT TOWNHOMES CONDOMINIUM ASSOCIATION, I NC.</b>                                        |  |                                                                                   |                                                                                                               |                                                                                                                 |  |
| Principal Place of Business<br><b>C/O MIAMI MANAGEMENT, INC.</b><br><b>14275 S.W. 142 AVENUE</b><br><b>MIAMI FL 33186</b> |  |                                                                                   | Mailing Address<br><b>C/O MIAMI MANAGEMENT, INC.</b><br><b>14275 S.W. 142 AVENUE</b><br><b>MIAMI FL 33186</b> |                                                                                                                 |  |



|                                |  |                     |  |                                                           |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                         |  |
| 21                             |  | 26                  |  | 05/22/1991                                                |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                             |  |
| 22                             |  | 27                  |  | 65-0328014                                                |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> |  |
| 23                             |  | 28                  |  | \$8.75 Additional Fee Required                            |  |
| Zip                            |  | Zip                 |  | 6. Election Campaign Financing                            |  |
| 24                             |  | 29                  |  | Trust Fund Contribution <input type="checkbox"/>          |  |
| Country                        |  | Country             |  | \$5.00 May Be Added to Fees                               |  |
| 25                             |  | 30                  |  |                                                           |  |

|                                                                                                               |  |  |  |                                                       |  |  |  |
|---------------------------------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                                               |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>TRIAY, CARLOS A</b><br><b>999 PONCE DE LEON BLVD.</b><br><b>SUITE 1110</b><br><b>CORAL GABLES FL 33134</b> |  |  |  | 81 Name                                               |  |  |  |
|                                                                                                               |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                                               |  |  |  | 83                                                    |  |  |  |
|                                                                                                               |  |  |  | 84 City                                               |  |  |  |
|                                                                                                               |  |  |  | 85 Zip Code                                           |  |  |  |
|                                                                                                               |  |  |  | FL                                                    |  |  |  |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                                                                                                                                       |  |  |  |                                                                                                                                                                                                               |  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS                                                                                                                                                            |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                         |  |  |  |
| TITLE <input checked="" type="checkbox"/> DELETE<br>NAME <del>SMALL, VIRGINIA</del><br>STREET ADDRESS <del>261 NAVARRE AVE #307</del><br>CITY-ST-ZIP <del>CORAL GABLES FL 33134</del> |  |  |  | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP                                                                              |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME TS<br>STREET ADDRESS CHOWNING, JOHN<br>CITY-ST-ZIP 261 NAVARRE AVENUE #102<br>CORAL GABLES FL 33134                                     |  |  |  | 2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME TSD<br>2.3 STREET ADDRESS Chawning, John<br>2.4 CITY-ST-ZIP 261 Navarre Ave #201<br>Coral Gables, FL 33134 |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME PD<br>STREET ADDRESS SALEH, ANIS N<br>CITY-ST-ZIP 261 NAVARRE AVENUE #306<br>CORAL GABLES FL 33134                                      |  |  |  | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                              |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME VPD<br>STREET ADDRESS FERNANDO, PORTUONDO<br>CITY-ST-ZIP 261 NAVARRE AVE #309<br>CORAL GABLES FL 33134                                  |  |  |  | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP                                                                              |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                        |  |  |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                              |  |  |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                        |  |  |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                              |  |  |  |

14. 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 annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E037 (11/98)