

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43539

FILED
Mar 23, 2005
Secretary of State

Entity Name: GABLE COURT TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC.
14275 S.W. 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

261 NAVARRE AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC.
14275 S.W. 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134

FEI Number: 65-0328014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIAY, CARLOS
10570 NW 27 ST.
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, SUSANA
145 MADEIRA AVENUE
206
CORAL GABLES, FL 33134 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: SUSANA FERNANDEZ

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: RUBEN, VALDINIA
Address: 261 NAVARRE AVENUE #308
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: ABRAHAM, JAMES
Address: 261 NAVARRE AVE. #310
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: FREUND, ENRIQUE
Address: 261 NAVARRE AVE. #303
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: LEYMARIE, SERGIO
Address: 261 NAVARRE AVE #305
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: LOPEZ, ROBERTO
Address: 261 NAVARRE AVE #309
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Delete
Name: STONE, HOWARD
Address: 261 NAVARRE AVE., #205
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAM, JAMES
Address: 261 NAVARRE AVENUE #310
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: STONE, HOWARD
Address: 261 NAVARRE AVE. #205
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: VALDIVIA, RUBEN
Address: 261 NAVARRE AVE. #308
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: LEYMARIE, SERGIO
Address: 261 NAVARRE AVE #305
City-St-Zip: CORAL GABLES, FL 33134

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 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 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: SUSANA FERNANDEZ

RA

03/23/2005

Electronic Signature of Signing Officer or Director

Date