

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000358

FILED
Apr 14, 2009
Secretary of State

Entity Name: GABLES TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2351 S.W. 37TH AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2351 S.W. 37TH AVE.
CONDOMINIUM OFFICE
MIAMI, FL 33145

New Mailing Address:

2351 S.W. 37TH AVE.
MIAMI, FL 33145

FEI Number: 65-0362324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHR, MICHAEL E
9500 S DADELAND BLVD., STE 550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: POB () Delete
Name: RODRIGUEZ, OSCAR
Address: 2351 DOUGLAS RD #1002
City-St-Zip: MIAMI, FL 33145

Title: SOB () Delete
Name: FRANCISCO, NATALIA
Address: 2351 DOUGLAS RD #1107
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: MAGICA, MARK
Address: 2351 DOUGLAS RD #706
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUGICA, MARK
Address: 2351 DOUGLAS RD #706
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: ROMANO, SHERRI
Address: 2351 DOUGLAS RD #507
City-St-Zip: MIAMI, FL 33145

Title: TRE (X) Change () Addition
Name: LAU, PABLO
Address: 2351 DOUGLAS RD #508
City-St-Zip: MIAMI, FL 33145

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: MARK MUGICA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date