2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003894

FILED Apr 23, 2004 Secretary of State

Entity Name: GABLES PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 431 CORAL WAY CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** P O BOX 402507 P O BOX 566171 PINECREST, FL 33256 US MIAMI BEACH, FL 33140 US FEI Number: 65-0668327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAYS, MARGARITA R COMPLETE PROPERTY MANAGEMENT 11900 SW 73 AVENUE P O BOX 402507 PINECREST, FL 33156 US MIAMI BEACH, FL 33140 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: DURAE GOFF 04/23/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUIZ. MARGARITA Name: Name: 451 CORAL WAY Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERISTAIN-MOREIRAS, ELIZABETH Name: Address: 475 CORAL WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: SD () Delete Title: () Change () Addition MOREL, JOHN Name: Name: Address: 447 CORAL WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition CENTRACCHIÓ, JANI Name: Name: Address: 489 CORAL WAY Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: Title: () Delete () Change () Addition PATINO, ANA LUCIA Name: Name: 443 CORAL WAY Address: Address: City-St-Zip: CORAL GABLES, FL 33134 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: ANA LUCIA PATINO TD 04/23/2004