

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 10, 2007
Secretary of State

DOCUMENT# N97000005566

Entity Name: GABRIELLA CONDOMINIUM SOUTH ASSOCIATION, INC.**Current Principal Place of Business:**7762 NW 197TH ST.
MIAMI, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 521458
MIAMI, FL 33152 US**New Mailing Address:**900 W. 49 ST.
220
HIALEAH, FL 33012 US**FEI Number:** 65-0852469**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSI, RICARDO
3100 N.W. 72 AVENUE
127
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**DELATORRE, CLEMENTE J
900 W. 49 ST.
220
HIALEAH, FL 33012 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: CLEMENTE J. DELATORRE

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAHORI, KISHOR
Address: 7616 NW 182 TERRACE, #203
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: SANCHEZ, MARTHA ESTELLA
Address: 7609 NW 182 TERRACE, #406
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: YANIZ, YOLANDA
Address: 7589 NW 182 TERR, #407
City-St-Zip: MIAMI, FL 33015

Title: PD () Delete
Name: FERNANDES, AMARILYS
Address: 7658 NW 182 LN, #506
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: REYES, REYNA
Address: 7624 NW 182 TERR, #202
City-St-Zip: MIAMI, FL 33015

Title: D (X) Delete
Name: ANGULO, LILLY
Address: 7590 NW 182 LN, #702
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, AMARILYS
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: VPD (X) Change () Addition
Name: SANCHEZ, MARTHA ESTELLA
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: TD (X) Change () Addition
Name: YANIZ, YOLANDA
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: REYES, REYNA
Address: 900 W 49 ST. STE 220
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: ANGULO, LILLY
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012 US

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: AMARILYS FERNANDES

PD

12/10/2007

Electronic Signature of Signing Officer or Director

Date