

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010750

FILED
Apr 30, 2004
Secretary of State

Entity Name: GABLES HARBOUR REALTY, INC.

Current Principal Place of Business:

201 BIRD RD
MIAMI, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

2666 TIGERTAIL AVENUE SUITE 215
COCONUT GROVE, FL 33133

New Mailing Address:

6810 MAYNADA STREET
CORAL GABLES, FL 33146

FEI Number: 80-0037129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVENUE SUITE 215
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KATHLEEN M
Address: 2666 TIGERTAIL AVENUE SUITE 215
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KATHLEEN M
Address: 6810 MAYNADA STREET
City-St-Zip: CORAL GABLES, FL 33146

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN M. SMITH

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date