

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010750

FILED
May 17, 2010
Secretary of State

Entity Name: GABLES HARBOUR REALTY, INC.

Current Principal Place of Business:

2666 TIGERTAIL AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

6810 MAYNADA STREET
CORAL GABLES, FL 33146

New Mailing Address:

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 106
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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN M. SMITH

D

05/17/2010

Electronic Signature of Signing Officer or Director

Date