

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025592

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** GABLES PROPERTY INVESTMENTS, I, INC.

**Current Principal Place of Business:**

# BANQUE NATIONALE DE PARIS  
201 SOUTH BISCAYNE BLVD. SUITE 1280  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 550 BILTMORE WAY  
SUITE 740  
CORAL GABLES, FL 33134

**New Mailing Address:**

C/O 550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134

**FEI Number:** 20-0853318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMIREZ, DONALD  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1280  
MIAMI, FL 33131 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: RAMIREZ, DONALD  
Address: 550 BILTMORE WAY STE 740  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RAMIREZ, DONALD  
Address: 550 BILTMORE WAY STE PH II  
City-St-Zip: MIAMI, FL 33134

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

SIGNATURE: DONALD RAMIREZ

D

04/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date