

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043881

FILED  
Jan 19, 2004  
Secretary of State

Entity Name: GABLES WATERWAY COMPANY

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD STE 2300  
ONE BISCAYNE TOWER  
MIAMI, FL 33131

**New Principal Place of Business:**

1390 SOUTH DIXIE HWY.  
SUITE 1390  
CORAL GABLES, FL 33146

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD STE 2300  
ONE BISCAYNE TOWER  
MIAMI, FL 33131

**New Mailing Address:**

1390 SOUTH DIXIE HWY  
SUITE 1390  
CORAL GABLES, FL 33146

FEI Number: 73-1664194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MALTZMAN, JEFFREY B  
2 SOUTH BISCAYNE BLVD STE 2300  
ONE BISCAYNE TOWER  
MIAMI, FL 33131

**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: MALTZMAN, JEFFREY B  
Address: 2 SOUTH BISCAYNE BLVD STE 2300  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MALTZMAN, ANAMARIE M  
Address: 2 SOUTH BISCAYNE BLVD STE 2300  
City-St-Zip: MIAMI, FL 33131

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY MALTZMAN

D

01/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date