

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107312

FILED
Apr 27, 2010
Secretary of State

Entity Name: GABLES REALTY & INVESTMENT CORP.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

12850 HUNTERS POINT
SW RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 56-2400553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK A
12850 HUNTERS POINT
FORT LAUDERDALE, FL 33330 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: P,S
Name: POFFENBARGER, MARK A
Address: 12850 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: MARK A. POFFENBARGER

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date