

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144799

Entity Name: GABLES BEACH, INC.

FILED  
Mar 16, 2009  
Secretary of State

**Current Principal Place of Business:**

801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-1774158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEVENDORF, DANA  
801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 US

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

STEWART, CYNTHIA  
801 ARTHUR GODFREY ROAD, SUITE 600  
MIAMI BEACH, FL 33140 US

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: CYNTHIA STEWART

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BITTEL, STEPHEN H  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete  
Name: DEVENDORF, DANA  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

Title: S (X) Change ( ) Addition  
Name: MCILROY, MINDY  
Address: 801 ARTHUR GODFREY ROAD, SUITE 600  
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHEN H. BITTEL

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date