

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049586

FILED
Nov 06, 2007
Secretary of State

Entity Name: GABLES PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0605833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, LINDA J
1495 NORTH PARK DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

POFFENBARGER, MARC
1495 NORTH PARK DRIVE
WESTON, FL 33326 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: MARC POFFENBARGER

11/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: O'DONNELL, LINDA J
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: T () Delete
Name: STRATTON, EMILY
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GRIEVE, PATRICK
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: V (X) Delete
Name: GEHRET, DANA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: POFFENBARGER, MARK
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: V (X) Change () Addition
Name: DEUTSCH, MEGAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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 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: MARK POFFENBARGER

PTDS

11/06/2007

Electronic Signature of Signing Officer or Director

Date