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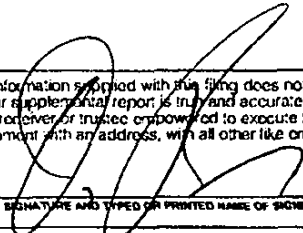
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04-28-2006 90185 027 \*\*\*150.00

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P96000079760</b>			
1. Entity Name <b>GABLES ON THE GREEN HOLDINGS, INC.</b>			
Principal Place of Business <b>550 BILTMORE WAY STE 740 CORAL GABLES, FL 33134 US</b>		Mailing Address <b>550 BILTMORE WAY STE 740 CORAL GABLES, FL 33134 US</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name <b>Russell L. King, Esq.</b>	
		Street Address (P.O. Box Number is Not Acceptable) <b>Camner, Upside of Poller, P.A. 550 Biltmore Way, #700</b>	
		City <b>Coral Gables</b> FL Zip Code <b>33134</b>	
8. 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. I am familiar with, and accept the obligations of registered agent: <b>See Attached</b>			
SIGNATURE: _____ DATE: _____ <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD ROGER OSCAR 550 BILTMORE WAY STE 740 CORAL GABLES, FL 33134</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered			
SIGNATURE: 		Date: <b>4/12/06</b> Daytime Phone #: <b>305-448-4091</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	



04122006 Chg-P CR2E034 (11/05)

4. FEI Number **65-0836577** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

5/23/06

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GABLES ON THE GREEN HOLDINGS, INC.
- 2. The principal office address: 550 BILTMORE WAY, Suite 740,  
CORAL GABLES, FL 33134
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/25/1996 Document number: P96000079760

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
PEDRO A. MARTIN, ESQ c/o Greenberg, TRAURIG, ETAL  
1221 BRICKELL AVENUE  
MIAMI, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Russell L. King c/o Camner, Lipsitz & Poller, P.A.  
550 BILTMORE WAY, Suite 700  
(P.O. Box NOT acceptable)  
CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

OSCAR ROGER  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Russell L. King  
(Signature of Registered Agent)

March 22, 2006  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*