

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144799

Entity Name: GABLES BEACH, INC.

Current Principal Place of Business:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

Current Mailing Address:

801 ARTHUR GODFREY ROAD
SUITE 600
MIAMI BEACH, FL 33140

FEI Number: 20-1774158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVENDORF, DANA
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

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

Title S
Name MCILROY, MINDY
Address 801 ARTHUR GODFREY ROAD, SUITE 600
City-State-Zip: MIAMI BEACH FL 33140

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: STEPHEN BITTEL

MANAGER

03/06/2015

Electronic Signature of Signing Officer/Director Detail

Date