2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144799

Entity Name: GABLES BEACH, INC.

Current Principal Place of Business:

SUITE 600

801 ARTHUR GODFREY ROAD 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

FILED Mar 06, 2014

Secretary of State

CC4393566390

Officer/Director Detail:

Title Title S

BITTEL, STEPHEN H MCILROY, MINDY Name Name

Address 801 ARTHUR GODFREY ROAD, SUITE Address 801 ARTHUR GODFREY ROAD, SUITE

MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 City-State-Zip: City-State-Zip:

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 H. BITTEL

PRESIDENT

03/06/2014