2016 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: Yes

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 08, 2016

Secretary of State

CC2024158233

Officer/Director Detail:

Title P Title

Name BITTEL, STEPHEN H Name MCILROY, MINDY

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

600

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City-State-Zip: MIAMI BEACH FL 33140 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 H. BITTEL

MANAGER

03/08/2016