

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03485

FILED  
Jun 09, 2005  
Secretary of State

Entity Name: MIAMI BACH SOCIETY, INC.

**Current Principal Place of Business:**

P O BOX 4034  
CORAL GABLES, FL 33114

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 4034  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 59-2429406      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

STEEL HECTOR & DAVIS, LLP  
200 SOUTH BISCAYNE BLVD  
41ST FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BERKE, MICHAEL A MR.  
AKERMAN, SENTERFITT, 1 S.E.3RD AVENUE  
29TH FLOOR  
MIAMI, FL 33131 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: MICHAEL A. BERKE

06/09/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MICHAEL, BERKE  
Address: 13420 98TH COURT  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: VEATER, CLAIRE W  
Address: 10453 SW 114 STREET  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: FALES, GORDON  
Address: 6815 PALLAZZO STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: DT ( ) Delete  
Name: BEWLEY, KINGSLEY  
Address: 17148 S.W. 49TH PLACE  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: BEWLEY, KINGSLEY  
Address: 566 STONEMONT DRIVE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. BERKE

PD

06/09/2005

Electronic Signature of Signing Officer or Director

Date