

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 14, 2006
Secretary of State**

DOCUMENT# N03485

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 (X)
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: FALES, GORDON
Address: 6815 PALLAZZO STREET
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: KATHRYN B. GAUBATZ

EX.D

07/14/2006

Electronic Signature of Signing Officer or Director

_____ Date