

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03485

Entity Name: MIAMI BACH SOCIETY, INC.

FILED
Apr 30, 2004
Secretary of State

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 ()

Name and Address of Current Registered Agent:

STEEL HECTAR & DAVID, LLP
200 SOUTH BISCAYNE BLVD
41ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: TERRY, LAWRENCE
Address: 1896 TIGERTAIL AVENUE
City-St-Zip: COCONUT GROVE, FL

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

Title: VD () Delete
Name: BERBERIAN, GEORGE W.
Address: 7290 SW 112 STREET
City-St-Zip: MIAMI, FL

Title: PD (X) Delete
Name: HART, MARK E
Address: 8784 SW 176TH TERRACE
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: RIBENBOIM, MYRIAM
Address: 205 CAOBA COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 BERKE

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date