2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 22, 2011 DOCUMENT# N21544 Secretary of State

Entity Name: THE CORAL GABLES BAR ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1801 PONCE DE LEON BLVD. 1401 BRICKELL AVENUE CORAL GABLES, FL 33134

SUITE 825

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

P.O. BOX 140189 P.O. BOX 140189

CORAL GABLES, FL 33114 US

CORAL GABLES, FL 33114 US

FEI Number: 59-2823417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUIR, JANE RIERA-GOMEZ, KAYLA 2655 SOUTH LEJEUNE ROAD 1395 BRICKELL AVENUE SUITE 500 14TH FLOOR CORAL GABLES, FL 33134 US 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: KAYLA RIERA-GOMEZ 09/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOUNDS, BRUCE M Name:

Address: 1401 BRICKELL AVENUE, SUITE 825

City-St-Zip: MIAMI, FL 33131 US

Title: PED

Name: MUIR, JANE W

Address: 2601 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137 US

Title:

RIERA-GOMEZ, KAYLA Name:

1395 BRICKELL AVENUE, 14TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131 US

Title: SD

PILA, TOMAS A Name:

3191 CORAL WAY, SUITE 406 Address:

City-St-Zip: MIAMI, FL 33145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE W. MUIR PED 09/22/2011