2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718170

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

5937 COLLINS AVE MIAMI BEACH, FL 33140

Current Mailing Address:

5937 COLLINS AVE

MIAMI BEACH, FL 33140 US

FEI Number: 59-0156860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET - SUITE 2900 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

Officer/Director Detail:

Title DCH Title DP

NamePEEBLES, R. DONAHUENamePEEBLES, KATRINA LAddress5937 COLLINS AVEAddress5937 COLLINS AVE

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title DTS

Name IZQUIERDO, ELADIO
Address 5937 COLLINS AVE
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELADIO IZQUIERDO

Electronic Signature of Signing Officer/Director Detail

DTS

05/29/2013

FILED May 29, 2013

Secretary of State

CC6552319682

Date