

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718170

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

2020 PONCE DE LEON BOULEVARD
SUITE 907
CORAL GABLES, FL 33134

Current Mailing Address:

2020 PONCE DE LEON BOULEVARD
SUITE 907
CORAL GABLES, FL 33134 US

FEI Number: 59-0156860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600 C/O ARNSTEIN & LEHR LLP
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: RONALD R FIELDSTONE

04/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	MANAGER & CEO	Title	CFO
Name	PEEBLES, R. DONAHUE	Name	PADRON, IRVING
Address	2020 PONCE DE LEON BOULEVARD SUITE 907	Address	2020 PONCE DE LEON BOULEVARD SUITE 907
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: R. DONAHUE PEEBLES

CEO

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date