

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718170

Entity Name: THE BATH CLUB, INC.

Current Principal Place of Business:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

13876 SW 56TH ST. #268
THE PEBBLES CORPORATION
MIAMI, FL 33175 US

FEI Number: 59-0156860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
701 BRICKELL AVENUE
17TH 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

Officer/Director Detail :

| | | | |
|-----------------|---|-----------------|------------------------------|
| Title | PRESIDENT | Title | MEMBER |
| Name | PEEBLES, R. DONAHUE | Name | BATH CLUB ENTERTAINMENT, LLC |
| Address | 13876 SW 56TH ST. #268 THE PEBBLES CORPORATION | Address | 5937 COLLINS AVENUE |
| City-State-Zip: | MIAMI FL 33175 | 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: R. DONAHUE PEBBLES

PRESIDENT

04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date