FEI Number: 59-2429406 Name and Address of Current Registered Agent:			Certificate of Status Desired: No	
LOPEZ, MARGIE 2912 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 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	: MARGIE LOPEZ			03/23/2015
	Electronic Signature of Registered	Agent		Date
Officer/Director Detail :				
Title	DR AND MRS	Title	SD	
Name	MINTZ, STEPHAN	Name	VEATER, CLAIRE W	
Address	8745 SW 166 STREET	Address	10453 SW 114 STREET	
City-State-Zip:	PALMETTO BAY FL 33157	City-State-Zip:	MIAMI FL 33176	
Title	DT			
Name	BEWLEY, KINGSLEY			
Address	566 STONEMONT DRIVE			
City-State-Zip:	WESTON FL 33326			

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: CLAIRE W VEATER

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

P O BOX 4034 CORAL GABLES. FL 33114

F

Current Principal Place of Business:

Entity Name: MIAMI BACH SOCIETY, INC.

2912 ALHAMBRA CIRCLE CORAL GABLES, FL 33134

DOCUMENT# N03485

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2015 Secretary of State CC1979319505

03/23/2015 Date

BOARD SECRETARY