2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03485

Entity Name: MIAMI BACH SOCIETY, INC.

Current Principal Place of Business:

2912 ALHAMBRA CIRCLE CORAL GABLES. FL 33134

Current Mailing Address:

P O BOX 4034

CORAL GABLES. FL 33114

FEI Number: 59-2429406 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAUBATZ, KATHRYN B 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: KATHRYN B GAUBATZ 04/29/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title SD

NameANDING, VOLKERNameVEATER, CLAIRE WAddress600 BILTMORE WAY, APT. 1114Address10453 SW 114 STREET

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: MIAMI FL 33176

Title DT Title VP

Name BEWLEY, KINGSLEY Name ABBOTT, THOMAS

Address 566 STONEMONT DRIVE Address 6871 SW 128TH STREET

City-State-Zip: WESTON FL 33326 City-State-Zip: MIAMI FL 33156

Title D Title EXD

Name KATHRYN, GAUBATZ Name GAUBATZ, KATHRYN B

Address 2912 ALHAMBRA CIRCLE Address 2912 ALHAMBRA

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: KATHRYN B. GAUBATZ

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

04/29/2014

FILED Apr 29, 2014

Secretary of State

CC3076968658

Date

Date