

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03485

Entity Name: MIAMI BACH SOCIETY, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA
PH
CORAL GABLES, FL 33134

FILED
Jan 19, 2016
Secretary of State
CC4982694722

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:

LOPEZ, MARGIE
ONE ALHAMBRA PLAZA
PH
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

01/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DR AND MRS
Name MINTZ, STEPHAN
Address 8745 SW 166 STREET
City-State-Zip: PALMETTO BAY FL 33157

Title SD
Name VEATER, CLAIRE W
Address 10453 SW 114 STREET
City-State-Zip: MIAMI FL 33176

Title DT
Name BEWLEY, KINGSLEY
Address 566 STONEMONT DRIVE
City-State-Zip: WESTON FL 33326

Title GENERAL MANAGER
Name LOPEZ, MARGIE
Address ONE ALHAMBRA PLAZA
PH
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: MARGIE LOPEZ

GENERAL MANAGER

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date