

2013 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

04/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ANDING, VOLKER
Address 600 BILTMORE WAY, APT. 1114
City-State-Zip: CORAL GABLES FL 33134

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 VP
Name ABBOTT, THOMAS
Address 6871 SW 128TH STREET
City-State-Zip: MIAMI FL 33156

Title D
Name KATHRYN, GAUBATZ
Address 2912 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title EXD
Name GAUBATZ, KATHRYN B
Address 2912 ALHAMBRA
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

EXECUTIVE DIRECTOR

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date