2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03485

Entity Name: MIAMI BACH SOCIETY, INC.

Apr 09, 2017 Secretary of State CC1413373757

FILED

Current Principal Place of Business:

ONE ALHAMBRA PLAZA

PΗ

CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 4034

CORAL GABLES, FL 33114

FEI Number: 59-2429406 Certificate of Status Desired: No

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 04/09/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DR AND MRS Title SD

NameMINTZ, STEPHANNameVEATER, CLAIRE WAddress8745 SW 166 STREETAddress10453 SW 114 STREET

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: MIAMI FL 33176

Title DT Title EXECUTIVE DIRECTOR

Name BEWLEY, KINGSLEY Name LOPEZ, MARGIE

Address 566 STONEMONT DRIVE Address ONE ALHAMBRA PLAZA

PH

City-State-Zip: WESTON FL 33326 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 EXECUTIVE DIRECTOR 04/09/2017