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Feb 21 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 726296 (7)

1. Corporation Name  
THE GABLES BATH CLUB APARTMENTS, INC.



Principal Place of Business Mailing Address  
700 CORAL WAY CORAL GABLES FL 33134  
700 CORAL WAY CORAL GABLES FL 33134-4880

3. Date Incorporated or Qualified 05/01/1973  
3a. Date of Last Report 03/15/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1567217 Applied For Not Applicable  
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required  
23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
24 Zip Country 29 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KALLICHE, ANTHONY A., ESQ.  
BECKER, POLIAKOFF, STREITFELD, P.A.  
3111 STIRLING ROAD  
FORT LAUDERDALE FL 33312-8525

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE 2-17-97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when retaining)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like BECK, HAROLD; ANDREWS, JOHN; LOUSSINIAN, EDUARDO; ELLIOTT, DONALD; SALOMON, ADRIAN; and Leonard Goldstein.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED [Signature] 305-446-1270  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0027048

CR2E037 (9/96)