2007 NOT-FOR-PROFIT CORPORATION

Sep 04, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #726296 09-04-2007 90042 048 ****70.00 1. Entity Name THE GABLES BATH CLUB APARTMENTS, INC. Principal Place of Business Mailing Address 700 CORAL WAY 700 CORAL WAY CORAL GABLES, FL 33134 15 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08232007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1567217 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent ROGEL, DAVID Street Address (P.O. Box Number is Not Acceptable) 121 ALHAMBRA PLAZA 10TH FLOOR CORAL GABLES, FL 33134 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to ... 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution Added to Fees Due by September 14, 2007 · FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TITLE PΩ Delete TITLE ☐ Channe BARSH, HARRY E NAME Harold Beck NAME 700 CORAL WAY APT #3 STREET ADDRESS STREET ADDRESS 700 Coral, Way CITY-ST-7IP coral Ga CITY-ST-ZIP CORAL GABLES, FL 33134 Delete Addition TD TITLE Change TITLE tatalie Keat ANDREWS, JOHN NAME NAME 700 Coral W 700 CORAL WAY APT 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP coral Gab ☐ Delete TITLE Change Addition TITLE NAME YANES, JUAN NAME STREET ADDRESS 700 CORAL WAY APT 8 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIF ☐ Change Delete TITLE ☐ Addition TITLE **GUITERAS, JOHN** NAME NAME STREET ADDRESS 700 CORAL WAY APT 1 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZiP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP