2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2008 8:00 am Secretary of State

ANNUAL REPOR	RT
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DOCUMENT #726296 03-13-2008 90026 027 ****70 00 THE GABLES BATH CLUB APARTMENTS, INC. Principal Place of Business Mailing Address 700 CORAL WAY 700 CORAL WAY CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E037 (12/06) Chg-NP Applied For City & State City & State 4. FEI Number 59-1567217 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGEL, DAVID 121 ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) 10TH FLOOR CORAL GABLES, FL 33134 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Addition TET F Detete TITLE Change BECK, HAROLD KEATING, STEPHEN NAME NAME 700 CORAL WAY #2 STREET ADDRESS 700 CORAL WAY #11 STREET ADDRESS CORAL GABLES, FL 33/34 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ťĐ Addition TITLE ☐ Delete TITLE Change WOLF, HARRIET 700 CORAL WAY #10 NAME KEATING, NATALIE NAME 700 CORAL WAY #2 STREET ADDRESS STREET ADDRESS 33134 CORAL GABLES, FL 33134 CITY-ST-ZIP CITY - ST - ZIP CORAL GABLES, D ☐ Delete TITLE ☐ Change ☐ Addition TITLE YANES, JUAN NAME NAME STREET ADDRESS 700 CORAL WAY APT 8 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-7IP TITI F TITLE ☐ Delete ☐ Change ☐ Addition NAME **GUITERAS, JOHN** NAME 700 CORAL WAY APT 1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CORAL GABLES, FL 33134 ☐ Delete TITLE ☐ Change ☐ Addition TITLE STIEFEL, BARBARA NAME NAME 700 CORAL WAY #3 STREET ADDRESS STREET ADORESS CITY+ST-7IP CORAL GABLES, FL 33134 CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barbarela Stieft

BarbaraA Stiefel

Mar. 4, 2008

(786)552-7881

Daytime Phone #