

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726296

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE GABLES BATH CLUB APARTMENTS, INC.

Current Principal Place of Business:

700 CORAL WAY
14
CORAL GABLES, FL 33134

New Principal Place of Business:

700 CORAL WAY
CORAL GABLES, FL 33134

Current Mailing Address:

700 CORAL WAY
TREASURER/SECRETARY # 2
CORAL GABLES, FL 33134

New Mailing Address:

700 CORAL WAY
TREASURER/SECRETARY
CORAL GABLES, FL 33134

FEI Number: 59-1567217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUYANIC, LAWRENCE
Address: 700 CORAL WAY # 9
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: SHEILAH, PREVOST
Address: 700 CORAL WAY #7
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: BLAHUT, DIETER
Address: 700 CORAL WAY #12
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUITERAS, JOHN
Address: 700 CORAL WAY # 1
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: KEATING, STEPHEN
Address: 700 CORAL WAY # 2
City-St-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: SHEILAH PREVOST

TD

02/15/2011

Electronic Signature of Signing Officer or Director

Date