

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 09, 2011
Secretary of State

DOCUMENT# N01000005776

Entity Name: THE RESIDENCES AT THE BATH CLUB MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**5959 COLLINS AVE
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**5959 COLLINS AVE
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 82-0559885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST SECOND STREET
SUITE 3500
MIAMI, FL 33132130 US**Name and Address of New Registered Agent:**GLAZER & ASSOCIATES P.A.
3113 STIRLING ROAD
SECOND FLOOR
HOLLYWOOD, FL 33312 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: GLAZER & ASSOCIATES, P.A.

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IRELAND, THOMAS
Address: 5959 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: KELLY, JAMES
Address: 5959 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: PENN, MARK
Address: 5959 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: THOMAS IRELAND

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date