2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726296

Entity Name: THE GABLES BATH CLUB APARTMENTS, INC.

FILED Feb 05, 2013 Secretary of State CC3111531088

Current Principal Place of Business:

700 CORAL WAY

CORAL GABLES, FL 33134

Current Mailing Address:

700 CORAL WAY TREASURER/SECRETARY CORAL GABLES, FL 33134

FEI Number: 59-1567217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title TD

NamePUYANIC, LAWRENCENameHARRIET, WOLFAddress700 CORAL WAY # 9Address700 CORAL WAY #10City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title VD Title S-D

NameBLAHUT, DIETERNameRODRIGUEZ, JORGEAddress700 CORAL WAY #12Address700 CORAL WAY #7City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

Title D

Name BARBARA, STIEFEL

Address 700 CORAL WAY # 3

City-State-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: JORGE RODRIGUEZ

SECRETARY

02/05/2013