2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000003836

Entity Name: 1400 BOULEVARD CLUB, INC.

Current Principal Place of Business:

1400 NE 125 ST

NORTH MIAMI, FL 33161

Current Mailing Address:

1000 BELLE MEADE ISLAND DR MIAMI. FL 33138

IVIIAIVII, FL 33130

FEI Number: 81-2287168 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, JOAO R 1000 BELLE MEADE ISLAND DR MIAI, FL 33138 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: JOAO R PEREZ 01/19/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name PEREZ , JOAO R Name TRUSSEL, JAMES A

Address 1000 BELLE MEADE ISLAND DR Address 343 NE 99 ST

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI SHORES FL 33138

Title SEC

Name GRAHAM, CHARLES R

Address 12000 N BAYSHORE DR #308

City-State-Zip: NORTH MIAMI FL 33181

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: JOAO R PEREZ P 01/19/2020

FILED Jan 19, 2020

Secretary of State

7943239197CC

Date