

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003285

FILED
Jan 06, 2010
Secretary of State

Entity Name: 1800 CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131 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: BAUMANN, MICHAEL
Address: 1200 BRICKELL AVENUE, SUITE 1720
City-St-Zip: MIAMI, FL 33131

Title: PSTD
Name: PALACHI, ASLAN
Address: 1200 BRICKELL AVENUE, SUITE 1720
City-St-Zip: MIAMI, FL 33131

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: ASLAN PALACHI

PSTD

01/06/2010

Electronic Signature of Signing Officer or Director

Date