

ND60000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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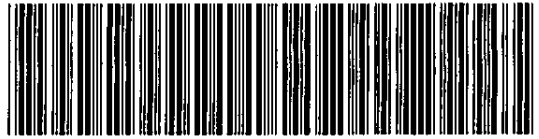
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1800 CLUB MASTER ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N 06000003285

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aslan Palachi  
Name of Contact Person

1800 Club Master Association, Inc.  
Firm/Company

1800 North Bayshore Drive, Suite 304  
Address

Miami, FL 33132  
City/State and Zip Code

apalachi@bcominc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aslan Palachi at ( 305 ) 375-0090  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 1800 Club Master Association, INC.
- 2. The principal office address: 1800 North Bayshore Drive - Management Office  
Miami, FL 33132
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3-23-06 Document number: NO6000003285
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Aslan Palachi  
1200 Brickell Ave., Suite 1720  
Miami, FL 33131

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Aslan Palachi  
1800 North Bayshore Dr., Suite 304  
P.O. Box NOT acceptable  
Miami, FL 33132

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Aslan Palachi  
 Signature of an officer or director

ASLAN PALACHI, Director  
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Aslan Palachi  
 Signature of Registered Agent

02/22/10  
 Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*