

ND60000003285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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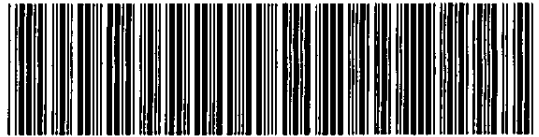
(Business Entity Name)

(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

Name of Contact Person

at (305) 375-0090

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
Miami, FL 33132
P.O. Box NOT acceptable

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 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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