

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 14, 2010
Secretary of State

DOCUMENT# N06000003285

Entity Name: 1800 CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
MIAMI, FL 33132

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
OFFICE 246
MIAMI, FL 33132

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
MANAGEMENT OFFICE
MIAMI, FL 33132

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
OFFICE 246
MIAMI, FL 33132

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1800 NORTH BAYSHORE DR., SUITE 304
MIAMI, FL 33132 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: PALACHI, ASLAN
Address: 1800 N. BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: PALACHI, JEFF
Address: 1800 N. BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132

Title: VPD
Name: RODRIGUEZ, FLORENTINO G
Address: 1800 N. BAYSHORE DRIVE, OFFICE 246
City-St-Zip: MIAMI, FL 33132 US

Title: VPSD
Name: HEFFRON, RAYMOND
Address: 1800 N. BAYSHORE DRIVE, OFFICE 246
City-St-Zip: MIAMI, FL 33132 US

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

PD

09/14/2010

Electronic Signature of Signing Officer or Director

Date