

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003285

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: 1800 CLUB MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

1800 NORTH BAYSHORE DRIVE  
OFFICE 246  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1800 NORTH BAYSHORE DRIVE  
OFFICE 246  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 20-8764795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALACHI, ASLAN  
1800 NORTH BAYSHORE DR.  
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

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

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

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date