

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003287

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: 1800 CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1800 NORTH BAYSHORE DR.  
MIAMI, FL 33132

## New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE  
MIAMI, FL 33132

## Current Mailing Address:

1800 NORTH BAYSHORE DR.  
MIAMI, FL 33132

## New Mailing Address:

1800 NORTH BAYSHORE DRIVE  
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, ASIAN  
1200 BRICKELL AVE., SUITE 1720  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PALACHI, ASLAN  
1200 BRICKELL AVE., SUITE 1720  
MIAMI, FL 33131 US

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: ASLAN PALACHI

02/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAUMANN, MICHAEL  
Address: 1200 BRICKELL AVE., SUITE 1720  
City-St-Zip: MIAMI, FL 33131

Title: VST ( ) Delete  
Name: PALACHI, ASIAN  
Address: 1200 BRICKELL AVE., SUITE 1720  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BAUMANN, MICHAEL  
Address: 1200 BRICKELL AVE., SUITE 1720  
City-St-Zip: MIAMI, FL 33131 US

Title: PSTD (X) Change ( ) Addition  
Name: PALACHI, ASLAN  
Address: 1200 BRICKELL AVE., SUITE 1720  
City-St-Zip: MIAMI, FL 33131 US

Title: VD ( ) Change (X) Addition  
Name: RODRIGUEZ, FLORENTINO  
Address: 1800 NORTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASLAN PALACHI

PSTD

02/03/2009

Electronic Signature of Signing Officer or Director

Date