

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 14, 2010
Secretary of State

DOCUMENT# N06000003287

Entity Name: 1800 CLUB CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1800 NORTH BAYSHORE DRIVE
MIAMI, FL 33132**New Principal Place of Business:**1800 NORTH BAYSHORE DRIVE
OFFICE 246
MIAMI, FL 33132**Current Mailing Address:**1800 NORTH BAYSHORE DRIVE
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 DRIVE
STE 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: VPTD
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 NORTH BAYSHORE DRIVE, OFFICE 246
City-St-Zip: MIAMI, FL 33132 US

Title: VPD
Name: CARRAL, ANTONIO
Address: 1800 N. BAYSHORE DRIVE, OFFICE 246
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 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