2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003285

Entity Name: 1800 CLUB MASTER ASSOCIATION, INC.

FILED Feb 21, 2019 Secretary of State 7464841774CC

Current Principal Place of Business:

1800 NORTH BAYSHORE DRIVE OFFICE 246 MIAMI, FL 33132

Current Mailing Address:

MIAMI MANAGEMENT, INC. P.O. BOX 36307 CHARLOTTE, NC 28236 US

FEI Number: 20-8764795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALACHI, ASLAN 1800 NORTH BAYSHORE DR. 304 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title D

Name PALACHI, ASLAN Name PALACHI, JEFF

Address 1800 N. BAYSHORE DRIVE, SUITE 304 Address 1800 N. BAYSHORE DRIVE, SUITE 304

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title VPD Title VPSD

Name RODRIGUEZ, FLORENTINO G Name CARRAL, ANTONIO

Address 1800 N. BAYSHORE DRIVE, OFFICE Address 1800 N. BAYSHORE DRIVE, OFFICE

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

PRESIDENT

Date

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.