

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: THE CHARTER CLUB, INC.

**Current Principal Place of Business:**

600 NORTHEAST 36TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

600 NORTHEAST 36TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 59-1681500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DANIEL E. JONAS, P.A.  
C/O DANIEL E. JONAS  
300-71ST ST., STE. 630  
MIAMI BEACH, FL 33141 US

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

DAVID B. HABER P.A.  
C/O DAVID B. HABER  
ONE SOUTHEAST THIRD AVENUE SUITE 1820  
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: DAVID B. HABER

07/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: ZAYAS, CARMEN  
Address: 600 NE 36TH STREET UNIT 1814  
City-St-Zip: MIAMI, FL 33137

Title: VPD      ( ) Delete  
Name: AMADO, ALAIN  
Address: 600 NE 36TH STREET UNIT PH-08  
City-St-Zip: MIAMI, FL 33137

Title: SD      ( ) Delete  
Name: AVENDANO, ALBERTO  
Address: 600 NE 36TH STREET 706  
City-St-Zip: MIAMI, FL 33137

Title: TD      ( ) Delete  
Name: GUEVARA, CLIFTON  
Address: 600 NE 36TH STREET UNIT 1419  
City-St-Zip: MIAMI, FL 33137

Title: D      ( ) Delete  
Name: RODRIGUEZ, SAMUEL  
Address: 600 NE 36TH STREET UNIT T-01  
City-St-Zip: MIAMI, FL 33137

Title: D      ( ) Delete  
Name: MCGLONE, VICTOR  
Address: 600 NE 36TH STREET UNIT 1203  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: GUTIERREZ, ARMANDO  
Address: 600 NE 36TH STREET UNIT 607  
City-St-Zip: MIAMI, FL 33137

Title: D      (X) Change ( ) Addition  
Name: O'CONNOR, JOHN  
Address: 600 NE 36TH STREET UNIT PH-21  
City-St-Zip: MIAMI, FL 33137

Title: SD      (X) Change ( ) Addition  
Name: IGLESIAS, CARMEN  
Address: 600 NE 36TH STREET 917  
City-St-Zip: MIAMI, FL 33137

Title: PTD      (X) Change ( ) Addition  
Name: GUEVARA, CLIFTON  
Address: 780 NE 69TH STREET APARTMENT 1109  
City-St-Zip: MIAMI, FL 33138

Title: DVP      (X) Change ( ) Addition  
Name: HASBUN, ALLEN  
Address: 600 NE 36TH STREET UNIT 1723  
City-St-Zip: MIAMI, FL 33137

Title: D      (X) Change ( ) Addition  
Name: FERRERO, JOSE  
Address: 600 NE 36TH STREET UNIT 417  
City-St-Zip: MIAMI, FL 33137

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: CLIFTON GUEVARA

PTD

07/08/2008

Electronic Signature of Signing Officer or Director

Date