

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 12, 2009
Secretary of State**

DOCUMENT# 734914

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 ()

Name and Address of Current Registered Agent:

DAVID B. HABER P.A.
C/O DAVID B. HABER
ONE SOUTHEAST THIRD AVENUE SUITE 1820
MIAMI, FL 33131 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: D () Delete
Name: GUTIERREZ, ARMANDO
Address: 600 NE 36TH STREET UNIT 607
City-St-Zip: MIAMI, FL 33137

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: SANCHEZ, JORGE
Address: 600 NE 36TH STREET UNIT 510
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change () Addition
Name: NORKIN, KAREN
Address: 600 NE 36TH STREET UNIT 1923
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

PD

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date