

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED
Feb 17, 2010
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 ()

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: VPD
Name: GUTIERREZ, ARMANDO
Address: 600 NE 36TH STREET UNIT 607
City-St-Zip: MIAMI, FL 33137

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

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

Title: D
Name: JACOBSON, DANIEL J
Address: 600 NE 36TH STREET UNIT 1603
City-St-Zip: MIAMI, FL 33137

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

Title: D
Name: JENNINGS, DAVID
Address: 600 NE 36TH STREET UNIT 521
City-St-Zip: MIAMI, FL 33137

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: JOHN O'CONNOR

PTD

02/17/2010

Electronic Signature of Signing Officer or Director

Date