

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED
Feb 03, 2012
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
201 SOUTH BISCAYNE BLVD., SUITE 1205
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: P
Name: JACOBSON, DANIEL N
Address: 600 NE 36TH STREET UNIT 1603
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: SILVER, STEPHANIE
Address: 1350 NW 12TH AVE
City-St-Zip: MIAMI, FL 33136

Title: T
Name: PEREIRA, ANTONIO CARLOS B
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

Title: S
Name: STEGONSHEK, JASON
Address: 600 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

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

Title: D
Name: DAVIS, DAMION
Address: 600 NE 36TH STREET
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: DANIEL N JACOBSON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date

734914
2/3/12

LAW OFFICES
OF
DAVID B. HABER, P.A.
MIAMI CENTER • SUITE 1205
201 S. BISCAYNE BLVD.
MIAMI, FLORIDA 33131

(305) 379-2400 Telephone
(305) 379-1106 Facsimile

FACSIMILE TRANSMISSION

TO:	FROM:
Florida Department of State	David B. Haber, Esq.
COMPANY:	DATE:
Florida Department of State	February 3, 2012
FAX NUMBER	TOTAL NO. OF PAGES INCLUDING COVER:
(850) 245-6017	1
PHONE NUMBER:	RE:
	The Charter Club, Inc. Document No.:734914

NOTES/COMMENTS:

Name of Corporation: The Charter Club, Inc.
Document No.: 734914

We request to add to the 2012 Annual Report the Director Listed below. Please note, that we have just completed our online filing and our confirmation number is 500220427795

Director
O'Connor, John
Management Office
600 NE 36th Street
Miami, FL 33137

If you need any additional information, or if we need to do anything else, please contact our office immediately.

ATTORNEY WORK PRODUCT

NOTICE: This facsimile, and any attachment(s) to this transmission, contains confidential, proprietary, attorney work-product or attorney-client privileged information that may be Legally Privileged. The information contained in this e-mail is intended only for use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient(s)/addressee(s), you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you are not the intended recipient, you must not read, review, use, copy, reproduce, retain, store, retransmit, convert to hard copy, or disseminate this e-mail or any attachments to it. This e-mail is covered by the Electronic Communications Privacy Act, 18 U.S.C. Sections 2510-2521 and is Legally Privileged. If you have received this e-mail in error, please notify us immediately by return e-mail and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by David B. Haber, P.A.