

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-23-2003 90060 030 ****61.25

www.fsu

DOCUMENT # 734914

1. Entity Name
THE CHARTER CLUB, INC.



Principal Place of Business
**600 NORTHEAST 36TH STREET
MIAMI FL 33137**

Mailing Address
**600 NORTHEAST 36TH STREET
MIAMI FL 33137**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **59-1681500** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**GOMEZ, NANETTE
600 NE 36TH ST
APT 2122
MIAMI FL 33137**

7. Name and Address of New Registered Agent

Name **Rosa de la Camara Esq.**
Street Address (P.O. Box Number is Not Acceptable)
5201 Blue Lagoon Dr Ste 100
City **Miami** FL Zip Code **33126**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Rosa de la Camara Esq.* **President** **7/21/03**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	VPD	<input type="checkbox"/> Delete
NAME	PEREZ-TRUJILLO, ESTHER	
STREET ADDRESS	600 NE 36TH ST. #319	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	SD	<input type="checkbox"/> Delete
NAME	GOMEZ, NANETTE	
STREET ADDRESS	600 NE 36TH ST #2122	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	TD	<input type="checkbox"/> Delete
NAME	MARROQUIN, JUAN	
STREET ADDRESS	600 NE 36TH ST	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	D	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, RONALD	
STREET ADDRESS	600 NE 36TH ST APT 1812	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	DIAZ-GRANIADOS, MARY T	
STREET ADDRESS	600 NE 36TH ST. #PH25	
CITY-ST-ZIP	MIAMI FL 33137	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROTH, DARLENE	
STREET ADDRESS	600 NE 36TH ST APT 1222	
CITY-ST-ZIP	MIAMI FL 33137	

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Roy Sonderling	
STREET ADDRESS	600 NE 36th PH 16	
CITY-ST-ZIP	Miami FL 33137	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mary Jane Weingartner-Soto	
STREET ADDRESS	600 NE 36th #1106	
CITY-ST-ZIP	Miami FL 33137	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE *Esther Perez-Trujillo* **ESTHER PEREZ-TRUJILLO** **7-14-03** **576-6100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (4/03)