2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

Entity Name: THE CHARTER CLUB, INC.

Current Principal Place of Business:

600 NE 36TH ST MIAMI, FL 33137-3929

Current Mailing Address:

600 NE 36TH ST

MIAMI. FL 33137-3929 US

FEI Number: 59-1681500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER LAW, P.A. 251 NW 23 STREET MIAMI, FL 33127 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: HD 03/31/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title VP

NameMORALES, FERNANDONameBEYNON, ANTHONYAddress600 NE 36TH STAddress600 NE 36TH ST

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR Title PRESIDENT

NameESPINOSA, CONSUELONameDAVEY, MATTHEWAddress600 NE 36TH STAddress600 NE 36TH ST

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title SECRETARY Title DIRECTOR

NameVICENS, CRISTINANameCASSUTO, RENEEAddress600 NE 36TH STAddress600 NE 36TH ST

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title DIRECTOR

Name RICCIARDI, MICHAEL

Address 600 NE 36TH ST City-State-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: MATTHEW DAVEY PRESIDENT 03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 31, 2021

Secretary of State

0674141268CC

Date