2023 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 01/31/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title TREASURER Title VP

 Name
 MORALES, FERNANDO
 Name
 BEYNON, ANTHONY

 Address
 600 NE 36TH ST
 Address
 600 NE 36TH ST

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

Title PRESIDENT Title SECRETARY

NameDAVEY, MATTHEWNameRICCIARDI, MICHAELAddress600 NE 36TH STAddress600 NE 36TH ST

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

Title DIRECTOR Title DIRECTOR

NameZENARRUZA, RICARDONameHASBUN, ALLENAddress600 NE 36TH STAddress600 NE 36TH ST

City-State-Zip: MIAMI FL 33137-3929 City-State-Zip: MIAMI FL 33137-3929

Title DIRECTOR

Name ALVAREZ, ALEXANDER

Address 600 NE 36 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 01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 31, 2023

Secretary of State

2030280801CC

Date