

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED
Jan 15, 2019
Secretary of State
0635444949CC

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 SLADE, 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: DAVID B. HABER, ESQ.

01/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name MORALES, FERNANDO
Address 600 NE 36TH ST
City-State-Zip: MIAMI FL 33137

Title VP
Name BEYNON, ANTHONY
Address 600 NE 36TH ST
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name ESPINOSA, CONSUELO
Address 600 NE 36TH ST
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name DAVEY, MATTHEW
Address 600 NE 36TH ST
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name VICENS, CRISTINA
Address 600 NE 36TH ST
City-State-Zip: MIAMI FL 33137

Title DIRECTOR
Name CASSUTO, RENEE
Address 600 NE 36TH ST
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

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date