2017 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 SLADE, P.A. C/O DAVID B. HABER 201 S BISCAYNE BLVD STE 1205 MIAMI, FL 33131-4317 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. 01/19/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title TREASURER

 Name
 DAVEY, CHRISTINA
 Name
 SILVER, STEPHANIE

 Address
 600 NE 36TH ST
 Address
 1350 NW 12TH AVE

 City-State-Zip:
 MIAMI FL 33137-3941
 City-State-Zip:
 MIAMI FL 33136

TitleVPTitleSECRETARYNameIGLESIAS, MARIA DEL CARMENNameLYMAN, JOHN LAddress600 NE 36TH STAddress600 NE 36TH ST

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

Title DIRECTOR Title DIRECTOR

NameBIEBER, JORDANNameMCNAIR, LORETTAAddress600 NE 36TH STAddress600 NE 36TH ST

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

Title DIRECTOR

Name KRUSE, DANA

Address 600 NE 36TH ST

City-State-Zip: MIAMI FL 33137-3929

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: CHRISTINA DAVEY PRESIDENT 01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 19, 2017

Secretary of State

CC6039799431