## 2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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: Yes

Name and Address of Current Registered Agent:

SIEGFRIED RIVERA 201 ALHAMBRA CIRCLE, ELEVENTH FLOOR CORAL GABLES, FL 33134 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: GARY MARS 04/30/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT** 

Name MORALES, JOSE FERNANDO Name GUTIERREZ, ARMANDO

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

1709

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

Title **SECRETARY** Title DIRECTOR Name **BOCHI, PATRICIA** Name MALBIN, SUSAN

600 NE 36TH ST 600 NE 36TH ST Address Address 1101

1914

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

VΡ Title Title **DIRECTOR** 

Name HAMED, HAITHAM Name ALFONSO, JOSSUE

Address 600 NE 36TH ST Address 600 NE 36TH ST 1102 1708

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

Title **TREASURER** 

GONZALEZ, DIANA Name

600 NE 36TH STREET Address

923

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.

04/30/2024 SIGNATURE: ARMANDO GUTIERREZ **PRESIDENT** 

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** 

Apr 30, 2024

**Secretary of State** 1890889779CC