

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

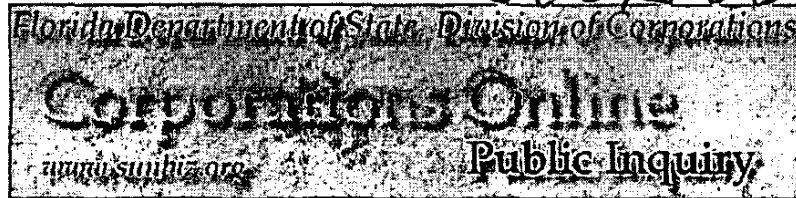
FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90032 040 ****61.25

DOCUMENT # 734914 1. Entity Name THE CHARTER CLUB, INC.					
Principal Place of Business 600 NORTHEAST 36TH STREET MIAMI, FL 33137			Mailing Address 600 NORTHEAST 36TH STREET MIAMI, FL 33137		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-1681500				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				02012005 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent BECKER POLIAKOFF PA C/O ROSA M. DE LA CAMERA ESQ. 5201 BLUE LAGOON DRIVE STE 100 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOTO, MARY JANE W 600 NE 36TH STREET UNIT 1106 MIAMI, FL 33137 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROTH, DARLENE 600 NE 36TH STREET UNIT 1222 MIAMI, FL 33137-- ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORKIN, KAREN 600 NE 36TH STREET UNIT 1923 MIAMI, FL 33137 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SONDERLING, ROY 600 NE 36TH STREET PH-16 MIAMI, FL 33137 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEGONSHEK, JASON 600 NE 36TH STREET UNIT 408 MIAMI, FL 33137 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMEZ, NANETTE 600 NE 36TH STREET UNIT T-22 MIAMI, FL 33137 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOMBARDI, CAROLINA 600 NE 36TH STREET UNIT 404 MIAMI, FL 33137 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOMBARDI, CAROLINA 600 NE 36TH STREET UNIT 404 MIAMI, FL 33137 ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARY JANE W. SOTO, PRESIDENT			Date: Feb 16, 2005 Daytime Phone #: 786 683 4841		

50015661





Florida Non Profit

THE CHARTER CLUB, INC.

PRINCIPAL ADDRESS

600 NORTHEAST 36TH STREET
MIAMI FL 33137

MAILING ADDRESS

600 NORTHEAST 36TH STREET
MIAMI FL 33137

Document Number
734914

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591681500

Date Filed
02/07/1976

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
10/09/1984

Event Effective Date
NONE

Registered Agent

Name & Address
BECKER POLIAKOFF PA C/O ROSA M. DE LA CAMERA ESQ. 5201 BLUE LAGOON DRIVE STE 100 MIAMI FL 33126
Name Changed: 02/23/2004
Address Changed: 02/23/2004

Officer/Director Detail

Name & Address	Title
SOTO, MARY JANE W 600 NE 36TH STREET UNIT 1106 MIAMI FL 33137	PD
ROTH, DARLENE 600 NE 36TH STREET UNIT 1222 MIAMI FL 33137	VPD

ATTACHMENT

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DERLING, ROY

SONDERLING, ROY 600 NE 36TH STREET PH-16 MIAMI FL 33137	SD
STEGONSHEK, JASON 600 NE 36TH STREET UNIT 408 MIAMI FL 33137	TD
GOMEZ, NANETTE 600 NE 36TH STREET UNIT T-22 MIAMI FL 33137	D
LOMBARDI, CAROLINA 600 NE 36TH STREET UNIT 404 MIAMI FL 33137	D

Annual Reports

Report Year	Filed Date
2002	08/19/2002
2003	07/23/2003
2004	02/23/2004

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No Name History Information

Document Images

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08/19/2002 -- COR - ANN REP/UNIFORM BUS REP
06/08/2001 -- ANN REP/UNIFORM BUS REP
05/01/2000 -- ANN REP/UNIFORM BUS REP
02/25/1999 -- ANNUAL REPORT
02/06/1998 -- ANNUAL REPORT
04/08/1997 -- ANNUAL REPORT
04/02/1996 -- 1996 ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help