

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 29, 2010**  
**Secretary of State**

DOCUMENT# 734914

**Entity Name:** THE CHARTER CLUB, INC.**Current Principal Place of Business:**600 NORTHEAST 36TH STREET  
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**600 NORTHEAST 36TH STREET  
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 59-1681500**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DAVID B. HABER P.A.  
C/O DAVID B. HABER  
ONE SOUTHEAST THIRD AVENUE SUITE 1820  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B. HABER P.A.  
C/O DAVID B. HABER  
201 SOUTH BISCAYNE BLVD., SUITE 1205  
MIAMI, FL 33131 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.

09/29/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD  
Name: GUTIERREZ, ARMANDO  
Address: 600 NE 36TH STREET UNIT 607  
City-St-Zip: MIAMI, FL 33137

Title: PTD  
Name: O'CONNOR, JOHN  
Address: 600 NE 36TH STREET UNIT PH-21  
City-St-Zip: MIAMI, FL 33137

Title: SD  
Name: IGLESIAS, CARMEN  
Address: 600 NE 36TH STREET UNIT 917  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: JACOBSON, DANIEL J  
Address: 600 NE 36TH STREET UNIT 1603  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: SANCHEZ, JORGE  
Address: 600 NE 36TH STREET UNIT 510  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: JENNINGS, DAVID  
Address: 600 NE 36TH STREET UNIT 521  
City-St-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: JOHN O'CONNOR

PTD

09/29/2010

Electronic Signature of Signing Officer or Director

Date