

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED  
Jan 17, 2011  
Secretary of State

**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  
201 SOUTH BISCAYNE BLVD., SUITE 1205  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** GUTIERREZ, ARMANDO  
**Address:** 600 NE 36TH STREET  
**City-St-Zip:** MIAMI, FL 33137

**Title:** D  
**Name:** O'CONNOR, JOHN  
**Address:** 600 NE 36TH STREET  
**City-St-Zip:** MIAMI, FL 33137

**Title:** T  
**Name:** IGLESIAS, CARMEN M  
**Address:** 600 NE 36TH STREET  
**City-St-Zip:** MIAMI, FL 33137

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

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

**Title:** S  
**Name:** SILVER, STEPHANIE  
**Address:** 1350 NW 12 AVENUE  
**City-St-Zip:** MIAMI, FL 33136

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:** DANIEL N. JACOBSON

P

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date