

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: CHARTER CLUB REALTY, INC.

Current Principal Place of Business:

600 N.E. 36TH STREET
UNIT C-10
MIAMI, FL 33137

New Principal Place of Business:

600 N.E. 36TH STREET
UNIT C-2
MIAMI, FL 33137

Current Mailing Address:

600 N.E. 36TH STREET
UNIT C-10
MIAMI, FL 33137

New Mailing Address:

600 N.E. 36TH STREET
UNIT C-2
MIAMI, FL 33137

FEI Number: 80-0164436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES H. GELMAN, P.A.
25 S.E. 2ND AVENUE
SUITE 1025
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: D
Name: RICHMAN, ANN
Address: 600 N.E. 36TH STREET, UNIT C-2
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN RICHMAN

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04/21/2011

Electronic Signature of Signing Officer or Director

Date