


**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**

**50015661**



2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SOTO, MARY JANE W 600 NE 36TH STREET UNIT 1106 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROTH, DARLENE 600 NE 36TH STREET UNIT 1222 MIAMI, FL 33137 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SONDERLING, ROY 600 NE 36TH STREET PH-16 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STEGONSHEK, JASON 600 NE 36TH STREET UNIT 408 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMEZ, NANETTE 600 NE 36TH STREET UNIT T-22 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOMBARDI, CAROLINA 600 NE 36TH STREET UNIT 404 MIAMI, FL 33137 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NORKIN, KAREN 600 NE 36TH STREET UNIT 1923 MIAMI, FL 33137 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LOMBARDI, CAROLINA 600 NE 36TH STREET UNIT 404 MIAMI, FL 33137 <input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 empowerd.

SIGNATURE: Mary Jane W. Soto Date: Feb 16, 2005 Daytime Phone #: 786 683 4841  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MARY JANE W. SOTO, PRESIDENT**

500/5661



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

**FEI Number**  
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

<b>Name &amp; Address</b>
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**  
 # 734914  
 50015661

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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<a href="#">06/08/2001 -- ANN REP/UNIFORM BUS REP</a>
<a href="#">05/01/2000 -- ANN REP/UNIFORM BUS REP</a>
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<a href="#">04/08/1997 -- ANNUAL REPORT</a>
<a href="#">04/02/1996 -- 1996 ANNUAL REPORT</a>

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

**Corporations Inquiry**

**Corporations Help**