

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED
Apr 18, 2006
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 (X)

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 US

Name and Address of New Registered Agent:

BECKER POLIAKOFF PA
C/O ROSA M. DE LA CAMERA ESQ.
121 ALHAMBRA PLAZA 10TH FLOOR
CORAL GABLES, FL 33134 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: CARLOS M. RODRIGUEZ

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, MARY JANE W
Address: 600 NE 36TH STREET UNIT 1106
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: NORKIN, KAREN
Address: 600 NE 36TH STREET UNIT 1923
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: SONDERLING, ROY
Address: 600 NE 36TH STREET PH-16
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: STEGONSHEK, JASON
Address: 600 NE 36TH STREET UNIT 408
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GOMEZ, NANETTE
Address: 600 NE 36TH STREET UNIT T-22
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: LOMBARDI, CAROLINA
Address: 600 NE 36TH STREET UNIT 404
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERKE, STEVE
Address: 600 NE 36TH STREET UNIT PH14
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY JANE W. SOTO

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date