

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734914

FILED  
May 11, 2007  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DANIEL E. JONAS, P.A.  
C/O DANIEL E. JONAS  
300-71ST ST., STE. 630  
MIAMI BEACH, FL 33141 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: DANIEL E. JONAS

05/11/2007

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: BERKE, STEVE  
Address: 600 NE 36TH STREET UNIT PH14  
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: PD (X) Change ( ) Addition  
Name: ZAYAS, CARMEN  
Address: 600 NE 36TH STREET UNIT 1814  
City-St-Zip: MIAMI, FL 33137

Title: VPD (X) Change ( ) Addition  
Name: AMADO, ALAIN  
Address: 600 NE 36TH STREET UNIT PH-08  
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change ( ) Addition  
Name: AVENDANO, ALBERTO  
Address: 600 NE 36TH STREET 706  
City-St-Zip: MIAMI, FL 33137

Title: TD (X) Change ( ) Addition  
Name: GUEVARA, CLIFTON  
Address: 600 NE 36TH STREET UNIT 1419  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, SAMUEL  
Address: 600 NE 36TH STREET UNIT T-01  
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change ( ) Addition  
Name: MCGLONE, VICTOR  
Address: 600 NE 36TH STREET UNIT 1203  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify 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: CARMEN ZAYAS

PD

05/11/2007

Electronic Signature of Signing Officer or Director

Date