

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 29, 2010
Secretary of State**

DOCUMENT# 734914

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
ONE SOUTHEAST THIRD AVENUE SUITE 1820
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**DAVID B. HABER P.A.
C/O DAVID B. HABER
201 SOUTH BISCAYNE BLVD., SUITE 1205
MIAMI, FL 33131 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: DAVID B. HABER, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VPD
Name: GUTIERREZ, ARMANDO
Address: 600 NE 36TH STREET UNIT 607
City-St-Zip: MIAMI, FL 33137Title: PTD
Name: O'CONNOR, JOHN
Address: 600 NE 36TH STREET UNIT PH-21
City-St-Zip: MIAMI, FL 33137Title: SD
Name: IGLESIAS, CARMEN
Address: 600 NE 36TH STREET UNIT 917
City-St-Zip: MIAMI, FL 33137Title: D
Name: JACOBSON, DANIEL J
Address: 600 NE 36TH STREET UNIT 1603
City-St-Zip: MIAMI, FL 33137Title: D
Name: SANCHEZ, JORGE
Address: 600 NE 36TH STREET UNIT 510
City-St-Zip: MIAMI, FL 33137Title: D
Name: JENNINGS, DAVID
Address: 600 NE 36TH STREET UNIT 521
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN O'CONNOR

PTD

09/29/2010

Electronic Signature of Signing Officer or Director

Date