

**2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 734914

**FILED**  
**Jan 15, 2019**  
**Secretary of State**  
**0635444949CC**

**Entity Name:** THE CHARTER CLUB, INC.

**Current Principal Place of Business:**

600 NE 36TH ST  
MIAMI, FL 33137-3929

**Current Mailing Address:**

600 NE 36TH ST  
MIAMI, FL 33137-3929 US

**FEI Number:** 59-1681500

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HABER SLADE, P.A.  
251 NW 23 STREET  
MIAMI, FL 33127 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.

01/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           MORALES, FERNANDO  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           VP  
Name           BEYNON, ANTHONY  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           ESPINOSA, CONSUELO  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           PRESIDENT  
Name           DAVEY, MATTHEW  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           SECRETARY  
Name           VICENS, CRISTINA  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           CASSUTO, RENEE  
Address        600 NE 36TH ST  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           RICCIARDI, MICHAEL  
Address        600 NE 36TH ST  
City-State-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:** MATTHEW DAVEY

**PRESIDENT**

01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date