

Filed Secretary of State State of Washington Date Filed: 05/23/2024 Effective Date: 05/23/2024

UBI#: 604 916 058

Annual Report

BUSINESS INFORMATION

Business Name:

CHARTER CLUB OWNER LLC

UBI Number: **604 916 058**

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status: **ACTIVE**

Principal Office Street Address:

230 PARK AVE FL 12, NEW YORK, NY, 10169-0009, UNITED STATES

Principal Office Mailing Address:

230 PARK AVE FL 12, NEW YORK, NY, 10169-0009

Expiration Date: **05/31/2025**

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

05/13/2022

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

REAL ESTATE INVESTMENT AND DEVELOPMENT

REGISTERED AGENT RCW 23.95.410

Registered Agent Name Street Address Mailing Address

CORPORATION SERVICE 300 DESCHUTES WAY SW STE 208 MC-CSC1, 300 DESCHUTES WAY SW STE 208 MC-CSC1, TUMWATER, WA, 98501, UNITED STATES TUMWATER, WA, 98501, UNITED STATES

PRINCIPAL OFFICE

Phone:

8009279800

Email:

ANNUALREPORTS@CSCGLOBAL.COM

Street Address: 230 PARK AVE FL 12, NEW YORK, NY, 10169-0009, USA Mailing Address: 230 PARK AVE FL 12, NEW YORK, NY, 10169-0009, USA **GOVERNORS** Title **Entity Name** First Name Last Name Type **GOVERNOR ENTITY** CLPF SP CHARTER CLUB VENTURE LLC NATURE OF BUSINESS • REAL ESTATE INVESTMENT AND DEVELOPMENT **EFFECTIVE DATE** Effective Date: 05/23/2024 CONTROLLING INTEREST 1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements? 2. In the past 12 months, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity? - No a. If "Yes", in the past 36 months, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity? - No 3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue? - No You must submit a Controlling Interest Transfer Return form if you answered "yes" to questions 1 and 2a. Failure to report a Controlling Interest Transfer is subject to penalty provisions of RCW 82.45.220. For more information on Controlling Interest, visit www.dor.wa.gov/REET. RETURN ADDRESS FOR THIS FILING Attention: Email: Address: **UPLOAD ADDITIONAL DOCUMENTS** Do you have additional documents to upload? - No **EMAIL OPT-IN** By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that

AUTHORIZED PERSON

I am an authorized person.

I will no longer receive paper notifications.

Person Type:

INDIVIDUAL

First Name:

JOHN

Last Name:

DEBERADINIS

Title:

SVP

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.