

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90005 043 ****61.25

DOCUMENT # N49523

1. Entity Name

SPANISH AMERICAN CLUB, INC.

Principal Place of Business

6070 SOUTH US #1
FORT PIERCE FL 34982

Mailing Address

P.O. BOX 9356
PORT ST. LUCIE FL 34985

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0371740

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALENZUELA, ARNALDO
2291 NORTH EAST PINECREST LAKES BLVD
TENSEN BEACH FL 34457

Name GLADYS PINEIRO

Street Address (P.O. Box Number is Not Acceptable)
1506 SE SUNSHINE AVE.

City PORT ST. LUCIE, FL Zip Code 34952

8. 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 *Gladys Pineiro*

GLADYS PINEIRO 1/19/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME HERMAN, SANTA ☐ Delete
STREET ADDRESS 2291 NORTH EAST PINECREST LAKES BLVD.
CITY-ST-ZIP PORT SAINT LUCIE FL 34983

TITLE PD
NAME GLADYS PINEIRO ☒ Change ☐ Addition
STREET ADDRESS 1506 SE SUNSHINE AVE
CITY-ST-ZIP PORT ST. LUCIE, FL. 34952

TITLE VPD
NAME BETANCOURT, ROBERT ☐ Delete
STREET ADDRESS 709 SOUTH WEST HOGAN STREET
CITY-ST-ZIP PORT SAINT LUCIE FL 34983

TITLE VPD
NAME ASTRID EBNER ☒ Change ☐ Addition
STREET ADDRESS 1380 SAND DOLLAR LANE
CITY-ST-ZIP STUART, FL. 34996

TITLE TR
NAME SANCHEZ, YOLANDA ☐ Delete
STREET ADDRESS 105 SOUTH EAST SUPERIOR WAY
CITY-ST-ZIP STUART FL 34997

TITLE TR
NAME RONALD BRYSON ☒ Change ☐ Addition
STREET ADDRESS 734 SE ESSEX DR.
CITY-ST-ZIP PORT ST. LUCIE, FL. 34984

TITLE SD
NAME BRYSON, ISA ☐ Delete
STREET ADDRESS 734 SE ESSEX DRIVE
CITY-ST-ZIP PORT SAINT LUCIE FL 34984

TITLE SD
NAME LUCY SANTA ☒ Change ☐ Addition
STREET ADDRESS 2291 NE. PINECREST LKS. BLVD
CITY-ST-ZIP JENSEN BEACH, FL. 34957

TITLE PD
NAME VELEZ, GLADYS ☐ Delete
STREET ADDRESS 2957 SOUTH EAST MARY TERRACE
CITY-ST-ZIP PORT SAINT LUCIE FL 34952

TITLE PD
NAME ANA SWIFT ☒ Change ☐ Addition
STREET ADDRESS 1061 SW MOCKINGBIRD DR.
CITY-ST-ZIP PORT ST. LUCIE, FL. 34986

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gladys Pineiro* REQUIRE Gladys Pineiro 1/19/02 (561) 335-2847

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment
Doc# N49523

308558

January 19, 2002

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report

To: Whom it may concern:

Attached find the Annual Report with a check for the amount of \$61.25 and a copy of the letter from the previous secretary of the club as part of this report.

If you have any questions, please call me at (561) 335-2847.

Sincerely,

Gladys Pinheiro

Gladys Pinheiro,
President of the Spanish American Club, Inc.

ATTACHMENT

Doc #: N49523

308558

Minutes of the General Assembly that took place on Sunday, January 6th, 2002 at Don Ramon restaurant in Stuart.

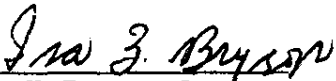
We kept a minute of silence in honor of all the members that have passed away.
The secretary read the list of members present.

The minutes of the General Assembly of last year, the Scholarship report, the Treasure's annual report and the application for membership were approved.

The new board of directors is as follows:

Gladys Pineiro, President
Astrid Ebner, Vice President
Lucy Santa, Secretary
Ron Bryson, Treasurer
Ana Swift, Vocal

This meeting ended at 4:00 p.m.


Isa Z. Bryson, Secretary


Herman Santa, President

THE SPANISH AMERICAN CLUB, INC.

PO BOX 9356 PORT ST. LUCIE, FL 34985

Herman Santa - Presidente • Robert Betancourt - Vice Presidente • Yolanda Sánchez - Tesorera • Isa Bryson - Secretaria • Gladys Velez - Vocal