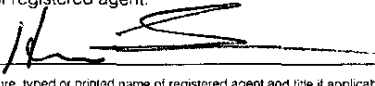
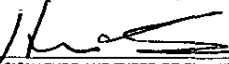


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90023 006 ****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		4. FEI Number NO-T APPLICABLE	
Zip		Country		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		
PINEIRO, GLADYS 1506 SE SUNSHINE AVE PORT SAINT LUCIE FL 34952			Name HERMAN SANTA Street Address (P.O. Box Number is Not Acceptable) 2291 NE PINECREST LKS BLVD. JENSEN BEACH, FL 34957 City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  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 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☒ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	PALENZVELA, ARNALDO		NAME	HERMAN SANTA	
STREET ADDRESS	656 SE STARFISH AV		STREET ADDRESS	2291 NE PINECREST LKS. BLVD.	
CITY-ST-ZIP	PORT SAINT LUCIE FL 34983		CITY-ST-ZIP	JENSEN BEACH, FL. 34957	
TITLE	VPD	☒ Delete	TITLE	VPD	☒ Change ☐ Addition
NAME	LEE, SARAH		NAME	GLADYS PINEIRO	
STREET ADDRESS	167 SW HAWTHORNE CIRCLE		STREET ADDRESS	1506 SE SUNSHINE AVE	
CITY-ST-ZIP	PORT SAINT LUCIE FL 34953		CITY-ST-ZIP	PT. ST. LUCIE FL. 34952	
TITLE	TR	☒ Delete	TITLE	TR	☒ Change ☐ Addition
NAME	GOFF, LETICIA		NAME	RENE C. FUENTES	
STREET ADDRESS	2533 SE GRAND DR		STREET ADDRESS	5933 SE WINDSONG LANE	
CITY-ST-ZIP	PORT SAINT LUCIE FL 34952		CITY-ST-ZIP	STUART, FL. 34997	
TITLE	SD	☒ Delete	TITLE	SD	☒ Change ☐ Addition
NAME	GOMEZ, MARIE A		NAME	ISABEL BRAYSON	
STREET ADDRESS	537 SE WHITMORE ST		STREET ADDRESS	734 SE ESSEX DR.	
CITY-ST-ZIP	PORT SAINT LUCIE FL 34984		CITY-ST-ZIP	PT. ST. LUCIE, FL. 34984	
TITLE	PD	☒ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	ZEQUEIRA, ILIANA		NAME	MARIE A. GOMEZ	
STREET ADDRESS	949 SE BROOKEDGE AVE		STREET ADDRESS	537 SE WHITMORE ST	
CITY-ST-ZIP	PORT SAINT LUCIE FL 34984		CITY-ST-ZIP	PT. ST. LUCIE, FL. 34984	
TITLE	☒ Delete		TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: 			HERMAN SANTA		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/18/04 Daytime Phone #		

Attachment
241012198
#N49523

GENERAL ASSEMBLY OF THE SPANISH AMERICAN CLUB. INC.

Sunday January 11, 2004. At 1.30 P.M.

At Don Ramon Restaurant, 2220, SE Ocean Blvd. , Stuart

The Board of 2003, were present. A. Palenzuela, President, S. Lee, Vice President, L. Goff, Treasurer, M. A. Gómez, Secretary, I. Zequeira, Vocal.

- Meeting began at 2.00p.m.

- Members present: Maite Peterson, Adolfo y Judith Irizarry, Hebert y Nelly Padro, Edward and Maria Finnerty, Marie-Andree Gómez, Ileana Zequeira, Sarah Lee, Rosanna González, Bobby Rodríguez, Herman and Lucy Santa, Ronald and Isabel Bryson, Leticia Goff, Juan and Gladys Piñeiro, Rene and Lila Cifuentes, Enidith Power, Maria Yeagley and Gladys Vélez.

- The minutes of the previous general meeting was motion to approved by H. Santa and seconded by J. Piñero.

- Motion to approve the Treasury report by M. Peterson and seconded by E. Finnerty.

- Election of the new Board of 2004.

- Herman Santa was proposed as President. Motion to approve by L. Goff and seconded by M. Peterson.

- Gladys Pineiro was proposed as Vice President. Motion to approve by H. Santa and seconded by I. Bryson.

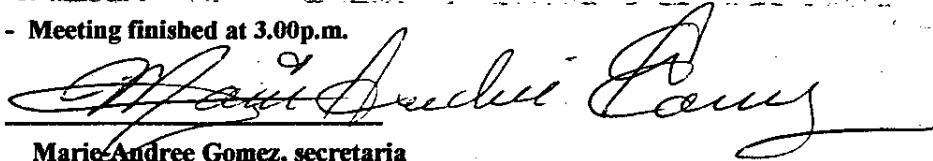
- Isa Bryson was proposed as Secretary. Motion to approve by M. Peterson and seconded by M.A. Gomez.

- Rene Cifuentes was proposed as Treasury. Motion to approve by M. Peterson and seconded by R. Gonzalez.

- Marie-Andree Gomez was proposed as Vocal. Motion to approve by M. Peterson and seconded by J. Pineiro.

- The new President thanks everybody and talk a little of his ideas to maintain an happy and healthy Club.

- Meeting finished at 3.00p.m.



Marie-Andree Gomez, secretaria