

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90077 042 ****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

02092005

Chg-NP

CR2E037 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERMAN, SANTA
2291 NE PINECREST LKS. BLVD.
JENSEN BEACH, FL 34957

7. Name and Address of New Registered Agent

Name **ENRIQUE OSPINA**

Street Address (P.O. Box Number is Not Acceptable)

2041 SW BRADFORD PLACE

City **PALM CITY**

FL

Zip Code

34990

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

Filing Fee is \$61.25
Due by May 1, 2005

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

TITLE PD ☒ Delete
NAME SANTA, HERMAN
STREET ADDRESS 2291 NE PINECREST LKS. BLVD
CITY-ST-ZIP JENSEN BEACH, FL 34957

TITLE VPD ☒ Delete
NAME PINEIRO, GLADYS
STREET ADDRESS 1506 SE SUNSHINE AVE
CITY-ST-ZIP PORT SAINT LUCIE, FL 34952

TITLE TR ☒ Delete
NAME CIFUENTES, RENE
STREET ADDRESS 5933 SE WINDSONG LANE
CITY-ST-ZIP STUART, FL 34997

TITLE SD ☒ Delete
NAME BAYSON, ISABEL
STREET ADDRESS 734 SE ESSEX DR.
CITY-ST-ZIP PORT SAINT LUCIE, FL 34984

TITLE PD ☒ Delete
NAME GOMEZ, MARIE A
STREET ADDRESS 537 SE WHITMORE ST.
CITY-ST-ZIP PORT SAINT LUCIE, FL 34984

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME ENRIQUE OSPINA
STREET ADDRESS 2041 BRADFORD PLACE SW
CITY-ST-ZIP PALM CITY FLA 34990

TITLE YPD ☒ Change ☐ Addition
NAME BOBBY RODRIGUEZ
STREET ADDRESS 2741 SW PIERSON RD
CITY-ST-ZIP PORT ST LUCIE FL 34953

TITLE TR ☒ Change ☐ Addition
NAME GRAYDEN R ARMELL
STREET ADDRESS 4904 NW FORLANO ST
CITY-ST-ZIP PORT ST LUCIE FL 34983

TITLE SD ☒ Change ☐ Addition
NAME DIEGO CHIRIBOGA
STREET ADDRESS 2620 NW HATCHES HARBOR RD NW 204
CITY-ST-ZIP PORT ST LUCIE, FL 34983

TITLE PD ☒ Change ☐ Addition
NAME NIDIA BARRAZA
STREET ADDRESS 1744 SW DIANA TERRACE
CITY-ST-ZIP STUART, FL 34997

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENRIQUE OSPINA

2/12/05

Date

Daytime Phone #

772-283-4819



ATTACHMENT
#N 49523 *200 14009*
The Spanish American Club, Inc.

MINUTES OF THE GENERAL ASSEMBLY, 2005

Minutes of the annual General Assembly that took place on Saturday, January 15th, 2005 at the YWCA Club House, 1301 SW Bayshore Blvd., Port St Lucie. The meeting started at 6:30 p.m. Members present were Jose and Agueda Aguirre, Rico and Casta Arnell, Ron and Isa Bryson, Philip and Pura Carvajal, Rene and Lila Cifuentes, Diego and Lorena Chiriboga, Ed and Maria Finnerty, Marie A. Gomez, Mireya Kaiser, Mercedes Marquez, Luis Nieves-Ruiz, Carmen Ojeda, Enrique and Rae Ann Ospina, Ray Perez, Dana and Maite Peterson, Juan and Gladys Piñeiro, Jorge Rivera, Jimmy Rivera, Bobby Rodriguez, Lee and Nancy Rozon, Herman and Lucy Santa, Gary Sweet, and Jorge and Luz Trinidad.

- A minute of silence was observed in honor of the members that passed away.
- A motion to approve the minutes of the previous general meeting and the minutes of the month of January 7th was presented by Luis Nieves and seconded by Ed Finnerty.
- A motion to approve the Treasure's Report was made by Ray Perez and seconded by Juan Piñeiro.
- A motion to approve the Scholarship Report that was presented by Herman Santa (ending balance of \$955.11) was made by Dana Peterson and seconded by Bobby Rodriguez.
- A motion to reduce the annual dues to \$25 per person was presented by Marie A. Gomez, and after discussion it was decided to table it for later.
- A motion to approve the revisions to the By-Laws was made by Ray Perez and seconded by Jorge Rivera.
- Diego Chiriboga made a motion to amend the By-laws to put money in an interest bearing liquid account to receive interest, and Enrique Ospina seconded it.

The new 2005 Board of Directors was elected and they are:

President:	Enrique Ospina
Vice-President:	Bobby Rodriguez
Secretary:	Diego Chiriboga
Treasurer:	Rico Arnell
Vocal:	Nidia Barraza

The meeting was adjourned at 7:50 p.m.

Isa Z. Bryson
Isa Z. Bryson, Secretary

Date approved: _____

Presidente
Herman Santa
334-3240

Vice Presidente
Gladys Pineiro
335-2847

Tesorero
Rene Cifuentes
223-4061

Secretaria
Isa Bryson
879-7177

Vocal
Marie Andree Gomez
873-2125