

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90178 036 ****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**

10027013



☐ CHECK HERE IF MAKING CHANGES

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 **NOT APPLICABLE**

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

**PINEIRO, GLADYS
1506 SE SUNSHINE AVE
PORT SAINT LUCIE FL 34952**

Name

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

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

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 NAME STREET ADDRESS CITY-ST-ZIP	PD PINEIRO, GLADYS 1506 SE SUNSHINE AVE PORT SAINT LUCIE FL 34952	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD EBNER, ASTRID 1380 SAND DOLLAR LN STUART FL 34996	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR BRYSON, RONALD 734 SE ESSEX DR PORT SAINT LUCIE FL 34984	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SANTA, LUCY 2291 NE PINECREST LKS BV JENSEN BEACH FL 34957	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SWIFT, ANA 1061 SW MOCKINGBIRD DR PORT SAINT LUCIE FL 34986	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARNALDO PAKEN-ZURIA 656 SE. STARFISH AV PORT ST LUCIE FL 34983	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SARAH LEE 167 S. W. HAWTHORNE CIRCLE PORT ST. LUCIE FL 34953	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR LETICIA GOFF 2533 SE. GRAND DR. PORT ST LUCIE FL 34452	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MARIE A. GOMEZ 537 SE. WHITMORE ST PORT ST LUCIE FL 34984	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ILIANA ZEQUEIRA 944 SE. BROOKEDGE AV. PORT ST LUCIE FL 34984	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 *Ronald D. Paken-Zuria* 2-20-03 772-3407698

CR2E037 (10/02)

ATTACHMENT

10027815

SPANISH AMERICAN CLUB, INC.

P.O. BOX 9356

PORT ST. LUCIE, FL 34985

N49523

Minutes of the General Assembly that took place on Sunday, January 5, 2003, at 2:00 P.M. at Don Ramon Restaurant, 2220 SE Ocean Blvd., Stuart, Florida.

The Secretary read the list of members present.

We kept a minute of silence in honor of the members that passed away.

The Secretary read the minutes of the General Assembly of last year and was approved.

The Scholarship report from last year was presented and approved.

The Treasurer Annual Report was presented and approved.

Selection of the new Board of Director for 2003, was elected as follows:

President; Arnaldo Palenzuela

V. President; Sarah Lee

Secretary; Marie Andree Gomez

Treasurer; Felicita Goff

Vocal; Iliana Zequeira

There being no further business, the meeting was adjourned at 4:00 P.M.


Luz M. Santa, Secretary


Gladys Piñeiro, President