

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 8:00 am
Secretary of State

08-29-2001 90015 037 ***150.00

0076254 AV

DOCUMENT # 256834

1. Entity Name
SPANISH RIVER APTS., INC.

Principal Place of Business
2530 BANYAN RD
BOCA RATON FL 33432

Mailing Address
2530 BANYAN RD
BOCA RATON FL 33432
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1035807

Applied For

Not Applicable

Zip

Country

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

~~TAVONE, FRANCIS~~

~~2530 BANYAN RD APT 1~~
~~BOCA RATON, FL~~
~~BOCA RATON FL 33432~~

Name

Joseph Spano

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

2530 Banyan Rd - Apt 6

City

Spanish River Apts, Inc.

Boca Raton

FL

Zip Code

33432

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	STD	<input checked="" type="checkbox"/> Delete
NAME	TALLAKSEN, NORMAN	
STREET ADDRESS	2530 BANYAN RD APT 8	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	TAVONE, FRANCES	
STREET ADDRESS	2530 BANYAN RD APT 1	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	JOHNSON, GORDON	
STREET ADDRESS	2530 BANYAN RD APT 3	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> Delete
NAME	GEORGE, HELEN	
STREET ADDRESS	2530 BANYAN RD	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	MCKEON, MARY	
STREET ADDRESS	2530 BANYAN RD APT 5	
CITY-ST-ZIP	BOCA RATON FL 33452	
TITLE	President	<input checked="" type="checkbox"/> Addition
NAME	Joseph Spano	
STREET ADDRESS	2530 Banyan Rd - Apt 6	
CITY-ST-ZIP	Boca Raton, Florida	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas Tarrinello	
STREET ADDRESS	2530 Banyan Road	
CITY-ST-ZIP	Boca Raton, Fl. 33432	
TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Sec/Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Eileen Spano - Apt 6	
STREET ADDRESS	2530 Banyan Rd	
CITY-ST-ZIP	Boca Raton, Fl. 33432	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Mailing address	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	62 Spring Drive	
STREET ADDRESS	Dumont, NJ 07628	
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

Date

Daytime Phone #

6/19/01

201-447-2400

CR2E034 (5/01)

ATTACHMENT

July 25, 2001

Division of Corporations
Uniform Business Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Doc # 256834
B0062613

Re- 2001 Uniform Business Report
Spanish River Apartments
2530 Banyan Rd
Boca Raton, FL 33432

Dear Sir or Madam,

Please accept this letter of explanation for the tardiness in filing the business report. On a July 12th phone conversation, I was advised by one of your agents to enclose the payment, report and this letter of explanation.

I am the newly elected President of the Board of said corporation. Unfortunately, several of our directors are no longer with the corporation, and Director Frances Tavone, who handled all of the filings and paperwork, had a long illness and died in late spring.

As per my phone conversation with your agent, I am enclosing a \$150.00 check, and the updated Uniform Business Report. Please be advised that I will be handling all matters of Spanish River Apartments this year. I have also enclosed my mailing address on the form. If for any reason it is not possible to send my correspondence there, please use the address of my Vice- President, Tom Parrinello.

Sincerely,



Joseph Spano