2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07373

FILED Mar 01, 2011 Secretary of State

Entity Name: SPANISH AMERICAN CLUB OF SILVER SPRINGS SHORES, INC.

Current Principal Place of Business: New Principal Place of Business:

590 SILVER ROAD OCALA, FL 34472

Current Mailing Address: New Mailing Address:

8 PALM ROAD OCALA, FL 34483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, CARMEN A 8 PALM RD.

OCALA, FL 34472 US

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: CARMEN AYALA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AYALA, CARMEN A Address: 8 PALM RD City-St-Zip: OCALA, FL 34472

Title: VD

Name: ROBLES, ROSALBA Address: 441 WATER RD. City-St-Zip: OCALA, FL 34472

Title: SD

Name: TORRES, LUZ Address: 22 PINE RUN City-St-Zip: OCALA, FL 34472

Title: TD

Name: MONSERRATE, VARGA Address: 5984 S.E. 88TH STREET City-St-Zip: OCALA, FL 34472

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Title: TD

 Name:
 VARGAS, ENRIQUE

 Address:
 46255 W H 2ND STREET

 City-St-Zip:
 OCALA, FL 34474

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN AYALA PRES 03/01/2011