2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49523

Entity Name: SPANISH AMERICAN CLUB, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6070 SOUTH US #1 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

P.O. BOX 9356 PORT ST. LUCIE, FL 34985

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:

SANTA, HERMAN 2291 NE PINE CREST LAKES BLVD. JENSEN BEACH, FL 34957 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:

Flatherin Circular of Davidson I Anna

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 SANTA, HERMAN
 Name:
 ROMAN, LIONEL

 Address:
 2291 PINECREST LAKES BLVD.
 Address:
 7386 SW 39TH SREET

 City-St-Zip:
 JENSEN BEACH, FL 34957
 City-St-Zip:
 PALM CITY, FL 34990

(X) Change () Addition Title: () Delete Title: Name: PRECIADO, WILLIAM Name: GIRALDO, CONNIE Address: 171 SW SEA LION RD. Address: 701 SW JACOBY AVERNUE City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TR () Delete Title: TR (X) Change () Addition
Name: FUENTES, RENE C Name: BRYSON, RON
Address: 5033 SE W(NDSONG LN)
Address: 734 SE ESSEY DRIVE

 Address:
 5933 SE WINDSONG LN.
 Address:
 734 SE ESSEX DRIVE

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: SD () Delete Title: SD (X) Change () Addition Name: GONZALEZ, MARTHA Name: SANTA, HERMAN

Address: 2356 SW VALNERA ST. Address: 2291 NE PINECREST LKS. BLVD. City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete Title: PD (X) Change () Addition

Name: GIRALDO, CONNIE Name: KAISER, BLANCA M
Address: 701 SW JACOBY AVE. Address: 274 SW DALTON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMAN SANTA SD 01/16/2008