

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749983

FILED  
Jan 19, 2010  
Secretary of State

**Entity Name:** SPANISH RIVER RESORT & BEACH CLUB ASSOCIATION, INC.

**Current Principal Place of Business:**

1001 E. ATLANTIC AVE  
SUITE 202  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET  
BLDG. ONE  
PORTSMOUTH, NH 03801

**New Mailing Address:**

**FEI Number:** 59-1961794      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CRITCHFIELD, RICHARD  
1100 LINTON BLVD.  
SUITE C-4  
DELRAY BEACH, FL 33444 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MACMURRIAN, THOMAS  
Address: 1001 E. ATLANTIC AVE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD  
Name: BERGER, ANDREW  
Address: 1001 E. ATLANTIC AVE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD  
Name: CRITCHFIELD, RICHARD  
Address: 1001 E. ATLANTIC AVE SUITE 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET  
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD C. ADE

EVP

01/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date