

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749983

FILED
Jan 17, 2011
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:

CRITCHFIELD, RICHARD
1001 E. ATLANTIC AVE.
SUITE 201
DELRAY BEACH, FL 33483 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: RICHARD CRITCHFIELD

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 E. ATLANTIC AVE SUITE 201
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

01/17/2011

Electronic Signature of Signing Officer or Director

Date