

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 749983

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

**FILED**  
**Feb 19, 2016**  
**Secretary of State**  
**CC5932647291**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

1000 MARKET STREET  
BLDG. ONE  
PORTSMOUTH, NH 03801

**FEI Number: 59-1961794**

**Certificate of Status Desired: No**

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

Title S  
Name CRITCHFIELD, RICHARD  
Address 1001 E. ATLANTIC AVE SUITE 201  
City-State-Zip: DELRAY BEACH FL 33483

Title EVP  
Name ADE, RICHARD C  
Address 1000 MARKET STREET  
City-State-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**

**02/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date