

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749983

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

FILED
Feb 20, 2013
Secretary of State
CC2200095901

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

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date