2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749983

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

FILED Feb 11, 2021 Secretary of State 8982887234CC

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

Officer/Director Detail:

Title PT Title V

Name MACMURRAIN, THOMAS Name BERGER, ANDREW

Address 1001 E. ATLANTIC AVE, SUITE 202 Address 1001 E. ATLANTIC AVE, SUITE 202

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title S Title EVP

Name CRITCHFIELD, RICHARD Name ADE, RICHARD C

Address 1001 E. ATLANTIC AVE SUITE 201 Address 1000 MARKET STREET

City-State-Zip: DELRAY BEACH FL 33483 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

02/11/2021

Date