2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004523

Entity Name: NEW INDIAN RIVER CLUB, INC.

Current Principal Place of Business:

800 CAROLINA CIRCLE SW VERO BEACH, FL 32962

Current Mailing Address:

800 CAROLINA CIRCLE SW VERO BEACH, FL 32962

FEI Number: 26-4830028 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FENN, WILLIAM C 648 BRIDGEWATER LANE SW VERO BEACH, FL 32962 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

Date

FILED Mar 13, 2013

Secretary of State

CC4130966626

Officer/Director Detail:

Title D Title F

Name CARTON, JOHN JR Name MORAN, REGINA

Address 604 BRIDGEWATER LANE SW Address 687 HAMTON WOODS LANE SW

City-State-Zip: VERO BEACH FL 32962 City-State-Zip: VERO BEACH FL 32962

Title VP,T Title S

Name FENN, WILLIAM C Name KRAUSE, JOHN

Address 648 BRIDGEWATER LANE SW Address 2219 EAST OCEAN OAKS LANE

City-State-Zip: VERO BEACH FL 32962 City-State-Zip: VERO BEACH FL 32963

Title D

Name WOLF, LESTER H

Address 722 HAMPTON WOODS LANE SW

City-State-Zip: VERO BEACH FL 32962

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: WILLIAM C FENN TREASURER 03/13/2013