2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #749983

1. Entity Name

SPANISH RIVER RESORT & BEACH CLUB ASSOCIATION, INC.



Principal Place of Business

1001 E. ATLANTIC AVE

SUITE 202

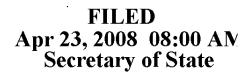
DELRAY BEACH, FL 33483

Mailing Address

1000 MARKET STREET

BLDG. ONE

PORTSMOUTH, NH 03801





01212008 No Chg-NP

CR2E037 (4/06)

(603)559-211

4. FEI Number	Applied For
59-1961794	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional

6. Name and Address of Current Registered Agent

CRITCHFIELD, RICHARD 1100 LINTON BLVD. SUITE C-4 DELRAY BEACH, FL 33444

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable (NOTF: Registered	Agent signature	equired when reinstating)		DATE			
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Campaign Financing Trust Fund Contribution Added to Fees			U00000915607 05/09/08-80019-020 61.25				
10.	OFFICERS AND DIRECT	TORS		Way to the same of the		1, 421, 177	2 in \$ 1 . 1 . 1		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PTD MACMURRIAN, THOMAS 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL 33483								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERGER, ANDREW 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL 33483								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRITCHFIELD, RICHARD 1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483			DO	NOT WF	RITE.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADE, RICHARD C 1000 MARKET STREET PORTSMOUTH, NH 03801			IN	THIS SPA	/CE			
NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 11, Robids Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ad address, with all pither like empowered.									

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