

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004523

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEW INDIAN RIVER CLUB, INC.

Current Principal Place of Business:

800 CAROLINA CIRCLE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

800 CAROLINA CIRCLE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 24-4830028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, CHARLES
1110 CAROLINA CIRCLE SW
VERO BEACH, FL 32962 US

Name and Address of New 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: WILLIAM C. FENN

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COX, DEWITT
Address: 723 HAMPTON WOODS LANE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: MORAN, REGINA
Address: 687 HAMTON WOODS LANE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: FENN, WILLIAM
Address: 648 BRIDGEWATER LANE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: PARKER, J. GARY
Address: 3 GRANDHILL WAY
City-St-Zip: PITTSFORD, NY 19534

Title: D
Name: SCHNELL, J. MICHAEL DR.
Address: 1825 SANDOLLAR WAY
City-St-Zip: VERO BEACH, FL 32963

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

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date