

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004523

FILED
Apr 25, 2012
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: 26-4830028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CARTON, JOHN JR
Address: 604 BRIDGEWATER LANE SW
City-St-Zip: VERO BEACH, FL 32962

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

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

Title: S
Name: KRAUSE, JOHN
Address: 2219 EAST OCEAN OAKS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: WOLF, LESTER H
Address: 722 HAMPTON WOODS LANE SW
City-St-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

VP,T

04/25/2012

Electronic Signature of Signing Officer or Director

Date