

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068337

FILED
Mar 11, 2008
Secretary of State

Entity Name: INDIAN RIVER CLUB REALTY, INC.

Current Principal Place of Business:

800 CAROLINA CIRCLE,S.W.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

800 CAROLINA CIRCLE,S.W.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0858779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, G. JEFFREY
Address: 800 CAROLINA CIRCLE,S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: ROCKWELL-SMITH, CHRISTINE
Address: 800 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: LIVERS, ELIZABETH B
Address: 800 CAROLINA CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYNOLDS, G. JEFFREY
Address: 800 CAROLINA CIRCLE,S.W.
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. JEFFREY REYNOLDS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date