

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059543

Entity Name: SPANISH RIVER CORP.

Current Principal Place of Business:

1001 E. ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET ST. BLDG 1
PORTSMOUTH, NH 03801

FEI Number: 56-2359871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Officer/Director Detail :

Title SP
Name CRITCHFIELD, RICHARD
Address 1001 E. ATLANTIC AVE SUITE 201
City-State-Zip: DELRAY BEACH FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD CRITCHFIELD

SP

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date