

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90126 034 ****61.25

DOCUMENT # 749983

1. Entity Name

SPANISH RIVER RESORT & BEACH CLUB ASSOCIATION, INC. ✓

Principal Place of Business

1111 E. ATLANTIC AVE.
 DELRAY BEACH FL 33483

Mailing Address

1111 E. ATLANTIC AVE.
 DELRAY BEACH FL 33483

2. Principal Place of Business

3. Mailing Address

1000 Market St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Building One

City & State

City & State

Portsmouth NH

4. FEI Number

59-1961794

Applied For

Not Applicable

Zip

Country

03801

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, BARBARA
 1111 EAST ATLANTIC AVE
 DELRAY BCH FL 33483

7. Name and Address of New Registered Agent

Name Richard Critchfield

Street Address (P.O. Box Number is Not Acceptable)

1100 Linton Boulevard

Suite C-4

City Delray Beach

FL

Zip Code

33444

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.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature is required)

RICHARD H. CRITCHFIELD

1/18/02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE PD Delete
 NAME MARSHALL, JAMES F.
 STREET ADDRESS 1111 E. ATLANTIC AVE.
 CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE STD Delete
 NAME MARSHALL, BARBARA
 STREET ADDRESS 1111 E. ATLANTIC AVE.
 CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE D Delete
 NAME CRITCHFIELD, RICHARD
 STREET ADDRESS 1111 E. ATLANTIC AVE.
 CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PTD Addition
 NAME MacMurrin Thomas
 STREET ADDRESS 10 North Ocean Boulevard
 CITY-ST-ZIP Delray Beach, FL 33483

TITLE VP DI Change Addition
 NAME Berger Andrew
 STREET ADDRESS 10 North Ocean Boulevard
 CITY-ST-ZIP Delray Beach, FL 33483

TITLE DS Change Addition
 NAME Critchfield Richard
 STREET ADDRESS 1100 Linton Boulevard, Suite C-4
 CITY-ST-ZIP Delray Beach, FL 33444

TITLE VP Change Addition
 NAME Ade, Richard C.
 STREET ADDRESS 1000 Market St.
 CITY-ST-ZIP Portsmouth, NH 03801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RICHARD H. CRITCHFIELD

1/18/02 (561) 279 0322

Date

DeVine Phone #

CR2E037 (9/01)