2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J28818

FILED Aug 12, 2002 Secretary of State

Entity Name: SPANISH RIVER OWNER SERVICES, INC.

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
PO BOX 30:	ANTIC AVENUE 24 EACH, FL 33447	US			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
PO BOX 30: DELRAY BE	24 EACH, FL 33447	US			
FEI Number:	59-2708491 FE	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
MARSHALL, BARBARA MCM 1423 N SWINTON AVE DELRAY BEACH, FL 33444					
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 Si	gnature of Registered Age	ent	Date	
•	-	sfy its Intangible Tax filing request Fund Contribution ().	uirement and elects to do so (X).		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PST () Delet MARSHALL, JAMES 1423 N. SWINTON A' DELRAY BEACH, FL	F., VE.	Title: (Name: Address: City-St-Zip:) Change ()Addition	

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES F. MARSHALL PST 08/12/2002