2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2010
Secretary of State

DOCUMENT# P98000006593

Entity Name: LUCIE HOTEL CORP.

Current Principal Place of Business:

1001 EAST ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, FL 33444

New Mailing Address:

FEI Number: 65-0806409 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE.
DELRAY BEACH, FL 33444 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: PD
Name: WALSH, MARK
Address: 1001 E ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: WALSH, MICHAEL
Address: 1001 E ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET STREET, BLDG. 1
City-St-Zip: PORTSMOUTH, NH 03801

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 E ATLANTIC AVE, SUITE 202
City-St-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 C. ADE EVP 06/17/2010

Electronic Signature of Signing Officer or Director Date