

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006593

FILED  
Jan 14, 2011  
Secretary of State

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:

CRITCHFIELD, RICHARD H  
1001 E. ATLANTIC AVE. SUITE 201  
DELRAY BEACH, FL 33444 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: RICHARD H. CRITCHFIELD

01/14/2011

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 201  
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

01/14/2011

Electronic Signature of Signing Officer or Director

Date