

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F05000000001

1. Entity Name
LOWE DESTINATION DEVELOPMENT, INC.



FILED

05 APR 12 PM 3:12

RECEIVED
TALLAHASSEE, FLORIDA

Principal Place of Business
11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049

Mailing Address
11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049



04082005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-4670898

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C/D ☐ Delete
NAME PLATT, JOHN E III
STREET ADDRESS 2060 ALAMEDA PADRE SERRA AVENUE
CITY-ST-ZIP SANTA BARBARA, CA 93103

TITLE P/D ☐ Delete
NAME LOWE, ROBERT J JR.
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE DV ☐ Delete
NAME POLADIAN, AVEDICK B
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE S ☐ Delete
NAME LARSEN, LEANNE
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE TV ☐ Delete
NAME WETHE, WILLIAM T
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE V ☐ Delete
NAME NORRIS, ANDREW D III
STREET ADDRESS 2060 ALAMEDA PADRE SERRA AVENUE
CITY-ST-ZIP SANTA BARBARA, CA 93103

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 600050551446
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 2005

Date

310-571-4345

Daytime Phone #

LOWE DESTINATION DEVELOPMENT, INC.
State of Florida
2005 For Profit Corporation
Amended Annual Report

282

10. Additional Officers/Directors

COO

Robert J. Lowe, Jr.
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Timothy C. Bolton
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

John M. DeMarco
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Michael A. Mohler
4456 Grizzly Road
Portola, CA 96122

V

Peter R. O'Keeffe
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

William H. Munson
74-001 Reserve Drive
Indian Wells, CA 92210

V

Barry J. Abrahams
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

383

V

Leonard S. Iseri
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Michael S. Tande
109 South First Street
Roslyn, WA 98941

V

Theodore R. Lennon, Jr.
74-001 Reserve Drive
Indian Wells, CA 92210

V

James E. Pavisha
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Mathew Walker
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Patricia Simpson
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

John W. Lee
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Christopher R. Currie
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Paul F. Allen
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Keith Lamparter
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:12 AM

ORDER NO. : 307855-035

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen
Lowe Enterprises, Inc.
Suite 900
11777 San Vicente Blvd.
Los Angeles, CA 90049

RECEIVED
05 APR 12 PM 12:56
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ANNUAL REPORT FILING

NAME: LOWE DESTINATION DEVELOPMENT,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____