

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90088 033 ***150.00

DOCUMENT # F05000000001 1. Entity Name LOWE DESTINATION DEVELOPMENT, INC.					
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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D LOWE, ROBERT J JR. 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV POLADIAN, AVEDICK B 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LARSEN, LEANNE 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TV WETHE, WILLIAM T 11777 SAN VICENTE BLVD., SUITE 900 LOS ANGELES, CA 90049	☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V NORRIS, ANDREW D III 2060 ALAMEDA PADRE SERRA AVENUE SANTA BARBARA, CA 93103	☒ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Leanne Larsen</i> <i>Secretary</i> <i>4/2/07</i> <i>310-571-4345</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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01042007 Chg-P CR2E034 (12/06)

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Election Campaign Financing

Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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☐ Change ☐ Addition

ATTACHMENT

40009843
#F05000000001

LOWE DESTINATION DEVELOPMENT, INC.

State of Florida

2007 For Profit Corporation

Annual Report

11. Additional Officers/Directors

D/CEO

John B. Platt, III
2060 Alameda Padre Serra
Santa Barbara, CA 93101

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

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Timothy L. Richardson
6610 Palos Verdes Drive South, Suite A
Rancho Palos Verdes, CA 90275

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Michael J. Hardisty
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

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Jeffrey L. Allen
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Los Angeles, CA 90049

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Leonard S. Iseri
11777 San Vicente Blvd., #900
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Matthew H. Walker
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

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John M. DeMarco
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David Elliott
6610 Palos Verdes Drive South, Suite A
Rancho Palos Verdes, Ca 90275

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Barry J. Abrahams
11777 San Vicente Blvd., #900
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Joe R. Faulk, Jr.
11777 San Vicente Blvd., #900
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Bruce Herbkersman
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

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Michael Kosmin
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

V

Patricia Simpson
10333 East Dry Creek Road, #450
Englewood, CO 80112

V

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

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Christopher R. Currie
11777 San Vicente Blvd., #900
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Paul F. Allen
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Los Angeles, CA 90049

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Lisa M. Annaheim
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Palm Coast, FL 32137

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Scott J. Hall
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Los Angeles, CA 90049

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Melanie M. Bates
11777 San Vicente Blvd., #900
Los Angeles, CA 90049