

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000001

FILED
Mar 17, 2011
Secretary of State

Entity Name: LOWE DESTINATION DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 95-4670898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P/D
Name: LOWE, ROBERT J JR.
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: S
Name: DEMARCO, JOHN
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: TV
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V
Name: ALLEN, JEFFREY L
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: S
Name: DEMARCO, JOHN M
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

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: JOHN M. DEMARCO

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2011 ANNUAL REPORT

To: Florida Division of Corporations

From: Dona Tanaka

Date: March 18, 2011

Re: Lowe Destination Development, Inc.
Doc. F05000000001

Please be advised that the following Officers and/or Directors are in addition to those named in the Annual Report of Lowe Destination Development, Inc. filed on the website on March 17, 2011:

Title	Name	Address
D	John B. Platt III	3905 State Street, Ste 7-508, Santa Barbara, CA 93105
EVP	Matthew H. Walker	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP	Theodore R. Lennon Jr.	100 Terranea Way, Rancho Palos Verdes, CA 90275
SVP	Peter R. O'Keeffe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP	Salve A. Penny	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP	Michael S. Tande	11777 San Vicente Blvd., # 900, Los Angeles, CA 90049
SVP	Leonard Isseri	11777 San Vicente Blvd., # 900, Los Angeles, CA 90049
V	Christopher R. Currie	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
V	Paul F. Allen	100 Terranea Way, Rancho Palos Verdes, CA 90275
V	Lisa M. Annaheim	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
V	Timothy B. Brazell	1101 Connecticut Ave NW, #250, Washington, DC 20036
AVP	Melanie M. Bates	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
AS	Dona Tanaka	11777 San Vicente Blvd., #900, Los Angeles, CA 90049