

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 19, 2007 8:00 am**  
**Secretary of State**

02-19-2007 90047 023 \*\*\*150.00

**DOCUMENT # P00000031356**

1. Entity Name  
**PALM COAST REAL ESTATE SERVICES, 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**

**40019828**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

Applied For

**59-3642672**

Not Applicable

Zip

Country

Zip

Country

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 HAYES STREET  
TALLAHASSEE, FL 32301**

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

**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	DV	<input type="checkbox"/> Delete
NAME	POLADIAN, AVEDICK B	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	DC	<input type="checkbox"/> Delete
NAME	PLATT III, JOHN B.	
STREET ADDRESS	2060 ALAMEDA PADRE SERRA	
CITY-ST-ZIP	SANTA BARBARA, CA 93103	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	WETHE, WILLIAM T.	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	S	<input type="checkbox"/> Delete
NAME	LARSEN, LEANNE	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	V	<input type="checkbox"/> Delete
NAME	DEMARCO, JOHN M.	
STREET ADDRESS	11777 SAN VICENTE BLVD #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	<i>See attached list</i>
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

*Leanne Larsen* *Leanne Larsen*

Date

Daytime Phone #

*4/13/07*

*310-571-4345*

ATTACHMENT

40019828

~~#P00000031356~~

**PALM COAST REAL ESTATE SERVICES, INC.**

**State of Florida**

**2007 For Profit Corporation**

**Annual Report**

**11. Additional Officers/Directors**

V

Robert D. DeVore  
1 Corporate Plaza, Suite 2B  
Palm Coast, FL 32137

V

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

DP

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

V

Stuart C. Rockett  
1 Corporate Plaza, Suite 2B  
Palm Coast, FL 32137

V

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

V

Charles J. Shaffer, III  
1 Corporate Plaza, Suite 2B  
Palm Coast, FL 32137

V

Lisa M. Annaheim  
1 Corporate Plaza, Suite 2B  
Palm Coast, FL 32137