

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000126669

1. Entity Name  
OCEAN HAMMOCK RESORT SERVICES, INC.



FILED

05 APR 12 PM 3: 17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
25 OCEAN WAY N  
PALM COAST, FL 32137

Mailing Address  
ATTN: LEGAL GROUP  
11777 SAN VICENTE BLVD STE 900  
LOS ANGELES, CA 90049



2. Principal Place of Business  
11777 San Vicente Blvd.,  
Suite, Apt. #, etc.  
Suite 900

3. Mailing Address  
Suite, Apt. #, etc.

04082005 Chg-P CR2E034 (10/03)

City & State  
Los Angeles, CA

City & State

4. FEI Number  
47-0899256

Applied For  
Not Applicable

Zip  
90049

Country  
USA

Zip

Country

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

## 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

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

TITLE V ☐ Delete  
NAME O'KEEFFE, PETER R  
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900  
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE P ☐ Delete  
NAME DEVORE, ROBERT D  
STREET ADDRESS 25 OCEAN WAY N  
CITY-ST-ZIP PALM COAST, FL 32137

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

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

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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME 600050551366  
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 310-571-4345  
Date Daytime Phone #

282

**OCEAN HAMMOCK RESORT SERVICES, INC.**  
**State of Florida**  
**2005 For Profit Corporation**  
**Amended Annual Report**

**10. Additional Officers/Directors**

V

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

V

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

V

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

V

Stuart C. Rockett  
One Corporate Plaza  
Palm Coast, FL 32135-4489

V

William C. Vergani  
One Corporate Plaza  
Palm Coast, FL 32135-4489

V

Jose Levy  
One Corporate Plaza  
Palm Coast, FL 32135-4489

V

Gregg A. Harper  
300 Clubhouse Drive  
Palm Coast, FL 32137



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:13 AM

ORDER NO. : 307855-040

CUSTOMER NO: 5041389

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

ANNUAL REPORT FILING

RECEIVED  
05 APR 12 PM 12:36  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

NAME: OCEAN HAMMOCK RESORT SERVICES,  
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: \_\_\_\_\_