

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90042 040 ***150.00

DOCUMENT # P02000126669

1. Entity Name
OCEAN HAMMOCK RESORT SERVICES, INC.



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

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

50003935



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062006

Chg-P

CR2E034 (11/05)

4. FEI Number
47-0899256

Applied For
Not Applicable

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> Delete
NAME	LARSEN, LEANNE	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY- ST- ZIP	LOS ANGELES, CA 90049	
TITLE	V	<input type="checkbox"/> Delete
NAME	O'KEEFE, PETER R	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY- ST- ZIP	LOS ANGELES, CA 90049	
TITLE	P	<input type="checkbox"/> Delete
NAME	DEVORE, ROBERT D	
STREET ADDRESS	25 OCEAN WAY N	
CITY- ST- ZIP	PALM COAST, FL 32137	
TITLE	DV	<input type="checkbox"/> Delete
NAME	POLADIAN, AVEDICK B	
STREET ADDRESS	11777 SAN VICENTE BLVD., SUITE 900	
CITY- ST- ZIP	LOS ANGELES, CA 90049	
TITLE	D	<input type="checkbox"/> Delete
NAME	PLATT, JOHN B III	
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., SUITE 900	
CITY- ST- ZIP	LOS ANGELES, CA 90049	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/06
Date

30-521-4345
Daytime Phone #

ATTACHMENT

50003935

#P0200-0126669

OCEAN HAMMOCK RESORT SERVICES, INC.

State of Florida

2006 For Profit Corporation

Annual Report

11. 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

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

V

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