

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126669

FILED
Feb 18, 2003
Secretary of State

Entity Name: OCEAN HAMMOCK RESORT SERVICES, INC.

Current Principal Place of Business:

25 OCEAN WAY N
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0899256

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Change (X) Addition
Name: PENNYA, SALVE A
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Change (X) Addition
Name: O'KEEFFE, PETER R
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: P () Change (X) Addition
Name: DEVORE, ROBERT D
Address: 25 OCEAN WAY N
City-St-Zip: PALM COAST, FL 32137

Title: D () Change (X) Addition
Name: LOWE, ROBERT J
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: D () Change (X) Addition
Name: PLATT, JOHN B III
Address: 26 W. MICHELTORENA STREET
City-St-Zip: SANTA BARBARA, CA 93101

Title: D () Change (X) Addition
Name: WETHE, WILLIAM T
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LEANNE LARSEN

S

02/18/2003

Electronic Signature of Signing Officer or Director

Date

WILLIAM C. VERGANI AVP
25 OCEAN WAY N
PALM COAST, FL 32137

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

JOHN R. HEMPHILL V
6 WILLET ROAD
HILTON HEAD ISLAND, SC 29928

STUART C. ROCKETT V
25 OCEAN WAY N
PALM COAST, FL 32137

JOHN GUNDERSON V
25 OCEAN WAY N
PALM COAST, FL 32137

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