

FILED
May 12, 2004 8:00 am
Secretary of State

04-22-2004 90035 043 ***125.00
05-12-2004 90202 049 ****25.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000000043					
1. Entity Name COMMONWEALTH OCEAN HAMMOCK, INC.					
Principal Place of Business 11777 SAN VICENTE BOULEVARD SUITE 900 PO BOX 40921 LOS ANGELES, CA 90049			Mailing Address 11777 SAN VICENTE BOULEVARD SUITE 900 PO BOX 40921 LOS ANGELES, CA 90049		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 20-0543608				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete SEE ATTACHED		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <u>Deanne Davis</u>			Date: <u>4/5/04</u> 310-571-4345		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone		

Commonwealth Ocean Hammock, Inc.
Document #P0400000043
Attachment to Article 10.

Attachment

24074611
P0400000043

Theodore M. Leary, Jr., President
308 North Sycamore Avenue, #406
Los Angeles, CA 90036

Bleecker P. Seaman, III, Vice President/Treasurer
16710 Bollinger Drive
Pacific Palisades, CA 90272

Avedick B. Poladian, Vice President
4451 Westchester Drive
Woodland Hills, CA 91364-5658

Salve A. Penny, Vice President/ Assistant Secretary
512 Gretna Green Way
Los Angeles, CA 90049

Kerri A. O'Neill, Vice President
25 Northstar #4
Marina Del Rey, CA 90292

Peter R. O'Keeffe, Vice President
2240 Prosser Avenue
Los Angeles, CA 90064

Leanne Larsen, Secretary
424 31st Street
Hermosa Beach, CA 90254

Francis J. Donlevy, Director
30 North Third Street, 5th Floor
Harrisburg, PA 17101

Peter M. Gilbert, Director
671 Spring Lane
Boiling Springs, PA 17007

David J. Kalman, Director
1011 Tiverton Road
Mechanicsburg, PA 17050