

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063431 (7)

1. Corporation Name

RIVER CLUB / PALM COAST, INC.



Principal Place of Business

C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES CA 90049

Mailing Address

C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BOULEVARD, SUITE 900
LOS ANGELES CA 90049

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/16/1995

3a. Date of Last Report

1st Report

4. FEI Number

95-4543577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

600001829096

83

-05/20/96--01039--047

***200.00

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

1.1 TITLE

Director/President

1.2 NAME

Theodore M. Leary, Jr.

1.3 STREET ADDRESS

11777 San Vicente Blvd., #900

1.4 CITY - ST - ZIP

Los Angeles, CA 90049

2.1 TITLE

Director

2.2 NAME

Robert J. Lowe

2.3 STREET ADDRESS

11777 San Vicente Blvd., #900

2.4 CITY - ST - ZIP

Los Angeles, CA 90049

3.1 TITLE

Director/Sr. Vice President

3.2 NAME

Brian T. Prinn

3.3 STREET ADDRESS

11777 San Vicente Blvd. #900

3.4 CITY - ST - ZIP

Los Angeles, CA 90049

4.1 TITLE

Sr. Vice President

4.2 NAME

Sharyl A. Gabriel

4.3 STREET ADDRESS

11777 San Vicente Blvd., #900

4.4 CITY - ST - ZIP

Los Angeles, CA 90049

5.1 TITLE

Sr. Vice President/Treas.

5.2 NAME

Peter A. Del Franco

5.3 STREET ADDRESS

11777 San Vicente Blvd., #900

5.4 CITY - ST - ZIP

Los Angeles, CA 90049

6.1 TITLE

Secretary

6.2 NAME

Betty J. Kenyon

6.3 STREET ADDRESS

11777 San Vicente Blvd., #900

6.4 CITY - ST - ZIP

Los Angeles, CA 90049

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

4/30/96

(310) 571-4241

CR2E034 (12/95)

P95 000063431

2-2

**GRAND HAVEN/PALM COAST, INC.
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

Senior Vice President
Earl D. Hewlette, Jr.
5757 Palm Boulevard
Isle of Palms, SC 29451

Senior Vice President
Peter R. O'Keeffe
11777 San Vicente Boulevard, #900
Los Angeles, CA 90049

Assistant Vice President
Kerri A. O'Neil
11777 San Vicente Boulevard, #900
Los Angeles, CA 90049

Assistant Secretary
Salve A. Pennya
11777 San Vicente Boulevard, #900
Los Angeles, CA 90049

Vice President
Edward R. Ginn III
1 Hargrove Grade
Palm Coast, FL 32137

Assistant Secretary
Michael E. Hulme
1 Hargrove Grade
Palm Coast, FL 32137

Assistant Secretary
Robert D. DeVore
1 Hargrove Grade
Palm Coast, FL 32137