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May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000066279 (7)

1. Corporation Name  
PALM COAST COMMUNITY HOMES, INC.

Principal Place of Business

1 HARGROVE GRADE  
PALM COAST FL 32137

Mailing Address

LOWE ENTERPRISES, INC  
11777 SAN VICENTE BLVD. #900  
LOS ANGELES CA 90049  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1995

4. FEI Number

59-3331474

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 3 Waterside Parkway  
Suite, Apt #, etc

22

City & State

23 Palm Coast, FL

24 Zip 32137

25 Country USA

2a. Mailing Address

26 Suite, Apt #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.  
390 N. ORANGE AVE, STE. 1100  
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 (typed or printed name of registered agent if not applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D/CH  
NAME PLATT, JOHN B. III  
STREET ADDRESS 189 LA VEREDA RD.  
CITY-ST-ZIP SANTA BARBARA CA 93108 ☐ DELETE

TITLE D  
NAME LOWE, ROBERT J.  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE DVP  
NAME DEL FRANCO, PETER A.  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE S  
NAME KENYON, BETTY J  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES CA ☐ DELETE

TITLE DCEO  
NAME HEWLETTE, EARL D. JR.  
STREET ADDRESS 5757 PALM BLVD.  
CITY-ST-ZIP ISLE OF PALMS SC 29451 ☐ DELETE

TITLE VPCR  
NAME WETHE, WILLIAM T  
STREET ADDRESS 1 HARGROVE GRADE  
CITY-ST-ZIP PALM COAST FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS 196  
14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE VP/CFO ☒ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS 3 Waterside Parkway  
64 CITY-ST-ZIP Palm Coast, FL 32137

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



Betty J. Kenyon, Sec. 4/29/98 (310) 820-6661

CR2E034 (10/97)

**PALM COAST COMMUNITY HOMES, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

Scott Allan  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Dana Ashton  
Vice President  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

John M. DeMarco  
Vice President and Corporate Counsel  
11777 San Vicente Blvd., #900  
Los Angeles, CA 90049

Robert D. DeVore  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

Edward R. Ginn III  
President  
3 Waterside Parkway  
Palm Coast, FL 32137

John R. Hemphill  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

Jose Levy  
Vice President  
3 Waterside Parkway  
Palm Coast, FL 32137

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

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

**PALM COAST COMMUNITY HOMES, INC.  
PROFIT CORPORATION ANNUAL REPORT  
OFFICERS CONTINUED**

**Salve A. Pennya**  
**Senior Vice President and Assistant Secretary**  
**11777 San Vicente Boulevard, #900**  
**Los Angeles, CA 90049**

**Stuart C. Rockett**  
**Vice President**  
**3 Waterside Parkway**  
**Palm Coast, FL 32137**

**Clinton F. Smith**  
**Vice President**  
**3 Waterside Parkway**  
**Palm Coast, FL 32137**