

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 026 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000066279

1. Corporation Name

PALM COAST COMMUNITY HOMES, INC.



Principal Place of Business

Mailing Address

**3 WATERSIDE PKWY
PALM COAST FL 32137
US**

**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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

29 Country

24 Zip

25 Country

29 Zip

30 Country

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
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D/CH** ☐ DELETE

NAME **PLATT, JOHN B. III**

STREET ADDRESS **198 LA VEREDA RD**

CITY-ST-ZIP **SANTA BARBARA CA 93108**

1.1 TITLE **Director, Chairman, President** ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **430 Corona Del Mar**

1.4 CITY-ST-ZIP **Santa Barbara, CA 93103**

TITLE **D** ☐ DELETE

NAME **LOWE, ROBERT J.**

STREET ADDRESS **11777 SAN VICENTE BLVD; #900**

CITY-ST-ZIP **LOS ANGELES CA**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

90049

TITLE **D/VP** ☐ DELETE

NAME **DEL FRANCO, PETER A.**

STREET ADDRESS **11777 SAN VICENTE BLVD, #900**

CITY-ST-ZIP **LOS ANGELES CA**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

90049

TITLE **S** ☐ DELETE

NAME **KENYON, BETTY J**

STREET ADDRESS **11777 SAN VICENTE BLVD, #900**

CITY-ST-ZIP **LOS ANGELES CA**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

90049

TITLE **DCEO** ☒ DELETE

NAME **HEWLETTE, EARL D. JR.**

STREET ADDRESS **5757 PALM BLVD.**

CITY-ST-ZIP **ISLE OF PALMS SC 29451**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE **VCFO** ☐ DELETE

NAME **WETHE, WILLIAM T**

STREET ADDRESS **3 WATERSIDE PKWY**

CITY-ST-ZIP **PALM COAST FL 32137**

6.1 TITLE **VP, CFO and Director** ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Signature of Katherine Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/99
Date

310 820-6661
Daytime Phone #

CR2E034 (11/98)

0341092-90107-26
P95000066879

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

Dana Ashton
Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

John M. DeMarco
Vice President and Corporate Counsel
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

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

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

Robert J. Lowe, Jr.
Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

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

Salve A. Pennya
Senior Vice President and Assistant Secretary
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

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