

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90047 024 ***150.00

DOCUMENT # P95000066279

1. Entity Name
PALM COAST COMMUNITY HOMES, INC.



Principal Place of Business
3 WATERSIDE PKWY
PALM COAST, FL 32137 US

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

40019827



01042007 Chg-P CR2E034 (12/06)

4. FEI Number
59-3331474

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	PLATT, JOHN B. III	
STREET ADDRESS	2060 ALAMEDA PADRE SERRA	
CITY-ST-ZIP	SANTA BARBARA, CA 93103	
TITLE	DV	<input type="checkbox"/> Delete
NAME	POLADIAN, AVEDICK B	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	S	<input type="checkbox"/> Delete
NAME	LARSEN, LEANNE	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	V	<input type="checkbox"/> Delete
NAME	O'KEEFE, PETER R	
STREET ADDRESS	11777 SAN VICENTE BLVD STE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	DVT	<input type="checkbox"/> Delete
NAME	WETHE, WILLIAM T	
STREET ADDRESS	11777 SAN VICENTE BLVD STE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	See attached list
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Leanne Larsen *Leanne Larsen* 1/13/07 310-571-4345

ATTACHMENT 40019827

~~# P95800066279~~

PALM COAST COMMUNITY HOMES, INC.

State of Florida
2007 For Profit Corporation
Annual Report

11. Additional Officers/Directors

V

John M. DeMarco
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

V

Robert D. Devore
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

DP

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

V

Stuart C. Rockett
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137

V

Lisa M. Annaheim
1 Corporate Plaza, Suite 2B
Palm Coast, FL 32137