

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P95000067121

1. Entity Name  
PALM COAST REAL ESTATE COMPANY



FILED

05 APR 12 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

3 WATERSIDE PKWY  
PALM COAST, FL 32137 US

Mailing Address

11777 SAN VICENTE BLVD.  
SUITE 900  
LOS ANGELES, CA 90049

2. Principal Place of Business

11777 San Vicente Blvd.,

Suite, Apt. #, etc.  
Suite 900

3. Mailing Address

Suite, Apt. #, etc.

City & State

Los Angeles, CA

City & State

Zip

90049

Country

USA

Country

4. FEI Number

59-3331875

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

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DC ☐ Delete  
NAME PLATT, JOHN B. III  
STREET ADDRESS 2060 ALAMEDA PADRE SERRA  
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 90049

TITLE S ☐ Delete  
NAME LARSEN, LEANNE  
STREET ADDRESS 11777 SAN VICENTE BLVD., #900  
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE DV ☐ Delete  
NAME POLADIAN, AVEDICK B  
STREET ADDRESS 11777 SAN VICENTE BLVD., #900  
CITY-ST-ZIP LOS ANGELES, CA 90049

TITLE V ☐ Delete  
NAME SCHAEFFER, CHARLES J III  
STREET ADDRESS ONE OLD KINGS ROAD  
CITY-ST-ZIP PALM COAST, FL 32137

TITLE DV/T ☐ Delete  
NAME WETHE, WILLIAM T.  
STREET ADDRESS 11777 SAN VICENTE BLVD., SUITE 900  
CITY-ST-ZIP LOS ANGELES, CA 90049

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 #

April 8, 2005 310-571-4345

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**PALM COAST REAL ESTATE COMPANY**  
**State of Florida**  
**2005 For Profit Corporation**  
**Amended Annual Report**

**10. 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

P

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

William C. Vergani  
1 Corporate Plaza  
Palm Coast, FL 32135-4489

V

Christopher R. Currie  
11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049

323

V  
Peter R. O'Keeffe  
11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:41 AM

ORDER NO. : 307855-060

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen  
Lowe Enterprises, Inc.  
Suite 900  
11777 San Vicente Blvd.  
Los Angeles, CA 90049

ANNUAL REPORT FILING

RECEIVED  
05 APR 12 PM 12:56  
FEDERAL RESERVE BANK  
OF NEW YORK

NAME: PALM COAST REAL ESTATE  
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: \_\_\_\_\_