

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-19-2007 90047 022 \*\*\*150.00

**DOCUMENT # P95000067121**

1. Entity Name  
**PALM COAST REAL ESTATE COMPANY**



Principal Place of Business  
**11777 SAN VICENTE BLVD  
SUITE 900  
LOS ANGELES, CA 90049 US**

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

**40019829**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DC  
PLATT, JOHN B. III  
2060 ALAMEDA PADRE SERRA  
SANTA BARBARA, CA 93103** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
**SEE ATTACHED LIST**

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

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

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

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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** **2/13/07** **310-571-4345**

ATTACHMENT 40019829

~~#P95000067121~~

**PALM COAST REAL ESTATE COMPANY**  
**State of Florida**  
**2007 Uniform Business Report (UBR)**

12. Additions/Changes to Officers and Directors in 11.

V

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

V

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

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

Robert D. DeVore  
One Corporate Plaza  
Palm Coast, FL 32135-4489

V

Stuart C. Rockett  
One Corporate Plaza  
Palm Coast, FL 32135-4489

V

Lisa M. Annaheim  
One Corporate Plaza  
Palm Coast, FL 32135-4489