

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067121

FILED
Apr 02, 2009
Secretary of State

Entity Name: PALM COAST REAL ESTATE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3331875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATT, JOHN B. III,
Address: 2060 ALAMEDA PADRE SERRA
City-St-Zip: SANTA BARBARA, CA 93103

Title: S () Delete
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049

Title: D () Delete
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049

Title: P () Delete
Name: LOWE, ROBERT J
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 990049

Title: DVT () Delete
Name: WETHE, WILLIAM T.
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V () Delete
Name: SHAFFER, CHARLES J III
Address: ONE OLD KINGS RD., SO
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATT, JOHN B. III,
Address: 2110 ALISOS DRIVE
City-St-Zip: SANTA BARBARA, CA 93108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LOWE, ROBERT J JR
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 990049

Title: DVT (X) Change () Addition
Name: WETHE, WILLIAM T.
Address: 11777 SAN VICENTE BLVD., SUITE 900
City-St-Zip: LOS ANGELES, CA 90049

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONA TANAKA

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2009 ANNUAL REPORT

To: Florida Division of Corporations
From: Dona Tanaka
Date: April 2, 2009
Subject: Palm Coast Real Estate Company
Doc. # P95000067121

Please be advised that the following Officers and/or Directors are to be added to the Annual Report of Palm Coast Real Estate Company which was filed on the website on April 2, 2009:

Title	Name	Address
SVP	Peter R. O'Keeffe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP/AS	Salve A. Penny	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP	John M. DeMarco	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP	Lisa Anaheim	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP	Charles J. Shaffer, III	1 Old Kings Rd., So., Palm Coast, FL 32137
VP	Robert D. DeVore	1 Old Kings Rd., So., Palm Coast, FL 32137