

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000067121

FILED
Oct 18, 2010
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:

4 OLD KINGS ROAD N
STE. B
PALM COAST, FL 32137 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: PLATT, JOHN B. III
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049

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

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

Title: DP
Name: LOWE, ROBERT J JR
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 990049

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

Title: V
Name: SHAFFER, CHARLES J III
Address: 4 OLD KINGS ROAD N., STE. B
City-St-Zip: PALM COAST, FL 32137

I hereby 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 all other like empowered.

SIGNATURE: DONA TANAKA

S

10/18/2010

Electronic Signature of Signing Officer or Director

Date

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ADDENDUM TO 2010 ANNUAL REPORT

To: Florida Division of Corporations

From: Dona Tanaka

Date: October 18, 2010

Re: Palm Coast Real Estate Company
Doc. P95000067121

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Please be advised that the following Officers and/or Directors are in addition to those named in the Annual Report of Palm Coast Real Estate Company filed on the website on April 7, 2010:

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
SVP	Robert D. DeVore	4 Old Kings Rd. N., Palm Coast, FL 32137
SVP/Corporate Counsel	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	Todd A. Zehner	4 Old Kings Rd. N., Palm Coast, FL 32137