

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067121

FILED
Mar 17, 2011
Secretary of State

Entity Name: PALM COAST REAL ESTATE COMPANY

Current Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: V
Name: DEVORE, ROBERT D
Address: 4 OLD KINGS ROAD N., STE. B
City-St-Zip: PALM COAST, FL 32137

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO 2011 ANNUAL REPORT

To: Florida Division of Corporations

From: Dona Tanaka

Date: March 17, 2011

Re: Palm Coast Real Estate Company
Doc. P95000067121

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 March 17, 2010:

Title	Name	Address
SVP	Peter R. O'Keefe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
SVP/AS	Salve A. Penny	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
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