2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016066

FILED Apr 02, 2009 Secretary of State

Entity Name: COMMONWEALTH PALM COAST OPERATING CORPORATION

SUITE 900 OS ANGE	ELES, CA 9004 ailing Address				
OS ANGE urrent M 1777 SAN	ELES, CA 9004 ailing Address	9 US			
Current M 1777 SAN 1900	ailing Address				
900	LV/IOENTE DIV	31	New Maili	New Mailing Address:	
900	1777 SAN VICENTE BLVD.			N VICENTE BLVD	
US AINGE			SUITE 900)	
	,			ELES, CA 90049 US	
El Number:	95-4566554	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Stat	tus Desired ()
ame and	Address of Cu	ırrent Registered Agent:	Name and	Address of New Registered	Agent:
	ATION SERVICE	E COMPANY			
	S STREET SSEE, FL 3230 [,]	1 US			
	1				
	named entity st e of Florida.	ibmits this statement for tr	ne purpose of changing	its registered office or registere	d agent, or both
GNATUF	RE:				
	Electronic	Signature of Registered	Agent	Date	
ection Can	npaign Financing	Trust Fund Contribution ().			
FFICERS	S AND DIRECT	ORS:	ADDITION	IS/CHANGES TO OFFICERS	AND DIRECTO
		Ono.	ADDITIO		AND DIRECT
	DP ()[Delete	Title:	() Change () Additio	
ıme:	DP () [PECK, CHARLES	Delete S S	Title: Name:		
ame: ldress:	DP ()[Delete S S REEK RD #450	Title:		
ame: ddress: ity-St-Zip:	DP () EPECK, CHARLES 10333 E DRY CE ENGLEWOOD, C	Delete S S REEK RD #450	Title: Name: Address:		on
ime: dress: :y-St-Zip: le: ime:	DP ()E PECK, CHARLES 10333 E DRY CF ENGLEWOOD, C D ()E POLADIAN, AVEI	Delete S S REEK RD #450 CO 80112 Delete DICK B	Title: Name: Address: City-St-Zip: Title: Name:	()Change ()Additio	on
nme: ldress: ty-St-Zip: le: nme: ldress:	DP ()E PECK, CHARLES 10333 E DRY CF ENGLEWOOD, C D ()E POLADIAN, AVEI	Delete S S REEK RD #450 CO 80112 Delete DICK B NTE BLVD, #900	Title: Name: Address: City-St-Zip: Title:	()Change ()Additio	on
ame: Idress: ty-St-Zip: Ile: ame: Idress: ty-St-Zip:	DP ()	Delete S S REEK RD #450 CO 80112 Delete DICK B ENTE BLVD, #900 CA 90049	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	()Change ()Additio ()Change ()Additio	on
ame: Idress: ty-St-Zip: Ile: ame: Idress: ty-St-Zip:	DP ()	Delete S S REEK RD #450 CO 80112 Delete DICK B NTE BLVD, #900 CA 90049	Title: Name: Address: City-St-Zip: Title: Name: Address:	()Change ()Additio	on
ame: Idress: ty-St-Zip: Idress: Idress: ty-St-Zip: Idress: ty-St-Zip: Idress: Idress:	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP POLADIAN, AVEID 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE	Delete S S REEK RD #450 CO 80112 Delete DICK B NTE BLVD, #900 CA 90049 Delete ER R NTE BLVD., #900	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450	on
ame: Idress: Ity-St-Zip: Ide: Ide: Ide: Ide: Ide: Ide: Ide: Ide	DP () EPECK, CHARLES 10333 E DRY CFENGLEWOOD, CD () EPOLADIAN, AVEL LOS ANGELES, V () EO'KEEFFE, PETE	Delete S S REEK RD #450 CO 80112 Delete DICK B NTE BLVD, #900 CA 90049 Delete ER R NTE BLVD., #900	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name:	() Change () Addition () Change () Addition DV (X) Change () Addition	on
ame: ddress: ty-St-Zip: ddress: tde: ame: ddress: ty-St-Zip: ddress: ty-St-Zip: ddress: ty-St-Zip:	DP ()	Delete S S REEK RD #450 CO 80112 Delete DICK B NTE BLVD, #900 CA 90049 Delete ER R NTE BLVD., #900	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450	on on
ame: Idress: ty-St-Zip: Idress: Idress: ty-St-Zip: Idress: ty-St-Zip: Idress: ty-St-Zip: Idress:	DP () IPPECK, CHARLES 10333 E DRY CFENGLEWOOD, COMMENT OF THE POLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () IPPECT O'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, S () ITANAKA, DONA	Delete S S REEK RD #450 CO 80112 Delete DICK B INTE BLVD, #900 CA 90049 Delete ER R INTE BLVD., #900 CA 90049 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112	on on
ame: ddress: ty-St-Zip: dle: ame: ddress: ty-St-Zip: dle: ame: ddress: ty-St-Zip: ddress: ddress: ddress:	DP () IPPECK, CHARLES 10333 E DRY CFENGLEWOOD, COMMENT OF THE POLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () IPPECT O'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, S () ITANAKA, DONA	Delete S S REEK RD #450 CO 80112 Delete DICK B ENTE BLVD, #900 CA 90049 Delete ER R ENTE BLVD., #900 CA 90049 Delete CA 90049	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112	on on
ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip:	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP OLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V	Delete S S REEK RD #450 CO 80112 Delete DICK B RTE BLVD, #900 CA 90049 Delete ER R RTE BLVD., #900 CA 90049 Delete CA 90049 Delete CA 90049	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112 () Change () Addition	on on
ame: Idress: ty-St-Zip: Idress: Idress	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP OLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DTANAKA, DONA 11777 SAN VICE LOS ANGELES, V	Delete S S REEK RD #450 DO 80112 Delete DICK B NTE BLVD, #900 CA 90049 Delete ER R NTE BLVD., #900 CA 90049 Delete EXTE BLVD, #900 CA 90049 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112	on on
ame: Idress: ty-St-Zip: Idress: ty-St-Zip: Idress: Idr	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP OLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, V () DT ANAKA, DONA 11777 SAN VICE LOS ANGELES, VT () DWETHE, WILLIAI 11777 SAN VICE WETHE, WILLIAI 11777 SAN VICE	Delete S S REEK RD #450 DO 80112 Delete DICK B INTE BLVD, #900 CA 90049 Delete ER R INTE BLVD., #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete INTE BLVD, #900 Delete INTE BLVD, #900 Delete INTE BLVD, #900 Delete M T INTE BLVD., STE. 900	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112 () Change () Addition	on on
ame: ddress: tty-St-Zip: ttle: ame: ddress: tty-St-Zip: ttle: ame: ddress: tty-St-Zip: ttle: ame: ddress: tty-St-Zip: ttle: ame: ddress: tty-St-Zip:	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP OLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, V () DT ANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DT ANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DT ANGELES,	Delete S S REEK RD #450 DO 80112 Delete DICK B INTE BLVD, #900 CA 90049 Delete ER R INTE BLVD., #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete INTE BLVD, #900 Delete INTE BLVD, #900 Delete INTE BLVD, #900 Delete M T INTE BLVD., STE. 900	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112 () Change () Addition	on on
ame: ddress: ty-St-Zip: tle: ame: ddress: ty-St-Zip:	DP () DP PECK, CHARLES 10333 E DRY CF ENGLEWOOD, CD () DP OLADIAN, AVEI 11777 SAN VICE LOS ANGELES, V () DO'KEEFFE, PETE 11777 SAN VICE LOS ANGELES, V () DE TANAKA, DONA 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHE, WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WETHER WILLIAN 11777 SAN VICE LOS ANGELES, V () DE WETHER WET	Delete S S REEK RD #450 CO 80112 Delete DICK B INTE BLVD, #900 CA 90049 Delete ER R INTE BLVD., #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete M T INTE BLVD., STE. 900 CA 90049 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112 () Change () Addition () Change () Addition	on on
itle: ame: ddress: ity-St-Zip:	DP () IPPECK, CHARLES 10333 E DRY CEENGLEWOOD, COENGLEWOOD, COENGLES, VOELES, VOELES ANGELES, VOELES ANGELES A	Delete S S REEK RD #450 CO 80112 Delete DICK B INTE BLVD, #900 CA 90049 Delete ER R INTE BLVD., #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete INTE BLVD, #900 CA 90049 Delete M T INTE BLVD., STE. 900 CA 90049 Delete IS J	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition DV (X) Change () Addition FISCHER, DENNIS J 10333 E. DRY CREEK RD., #450 ENGLEWOOD, CO 80112 () Change () Addition	on on

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

ADDENDUM TO 2009 ANNUAL REPORT

To:

Florida Division of Corporations

From:

Dona Tanaka

Date:

April 2, 2009

Subject:

Commonwealth Palm Coast Operating Corporation

Doc. # P96000016066

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

Title	Name	Address
VP	Peter R. O'Keeffe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP/AS	Salve A. Pennya	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
VP	Greg Miller	5200 E. Camelback Rd., Phoenix, AZ 85018