

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016066

FILED
Apr 07, 2010
Secretary of State

Entity Name: COMMONWEALTH PALM COAST OPERATING CORPORATION

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 US

New Mailing Address:

FEI Number: 95-4566554 **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 32301 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: DP
Name: PECK, CHARLES S
Address: 10333 E DRY CREEK RD #450
City-St-Zip: ENGLEWOOD, CO 80112

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

Title: DV
Name: MCINTEE, KATHLEEN R
Address: 10333 E. DRY CREEK RD., #450
City-St-Zip: ENGLEWOOD, CO 80112

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

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

Title: V
Name: SHEPPARD, JEFFREY A
Address: 10333 E DRY CREEK RD #450
City-St-Zip: ENGLEWOOD, CO 80112

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

04/07/2010

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: April 7, 2010

Re: Commonwealth Palm Coast Operating Corporation
Doc. P96000016066

4/7/10

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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 Commonwealth Palm Coast Operating Corporation filed on the website on April 7, 2010:

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