

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90012 008 ***300.00

DOCUMENT # P96000016576

1. Corporation Name

DESTINATION PALM COAST HOTEL, INC.

Principal Place of Business

HARBORSIDE INN AT PALM COAST
300 CLUBHOUSE DRIVE
PALM COAST FL 32137
US

Mailing Address

11777 SAN VICENTE BOULEVARD
SUITE 900
LOS ANGELES CA 90049

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1996

4. FEI Number

59-3362781

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME PLATT, JOHN B III
STREET ADDRESS 196 LA VEREDA ROAD
CITY-ST-ZIP SANTA BARBARA CA

TITLE DCFD ☐ DELETE
NAME SEAMAN, BLEECKER P. J
STREET ADDRESS 11777 SAN VICENTE BOULEVARD, SUITE 900
CITY-ST-ZIP LOS ANGELES CA 90049

TITLE DEVP ☒ DELETE
NAME O'KEEFFE, PETER A.
STREET ADDRESS 11777 SAN VICENTE BOULEVARD, SUITE 900
CITY-ST-ZIP LOS ANGELES CA

TITLE SVP ☐ DELETE
NAME O'KEEFE, PETER R
STREET ADDRESS 11777 SAN VICENTE BLVD, #900
CITY-ST-ZIP LOS ANGELES CA

TITLE VP ☐ DELETE
NAME GASTON, THOMAS
STREET ADDRESS 385 INVERNESS DRIVE SOUTH, #900
CITY-ST-ZIP ENGLEWOOD CO

TITLE S ☐ DELETE
NAME KENYON, BETTY J
STREET ADDRESS 11777 SAN VICENTE BLVD, #900
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Chief Executive Officer ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 430 Corona Del Mar
14 CITY-ST-ZIP Santa Barbara, CA 93103

21 TITLE ☒ Change ☐ Addition
22 NAME Seaman, Bleecker P. III
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition
42 NAME O'Keefe,
43 STREET ADDRESS
44 CITY-ST-ZIP Los Angeles 90049

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS 10333 East Dry Creek Road, #450
54 CITY-ST-ZIP 80112

61 TITLE ☒ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP 90049

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (11/98)

237474-90012-16
P96000016576

**DESTINATION PALM COAST HOTEL, INC.
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

Charles S. Peck
Director and President
10333 East Dry Creek Road, Suite 450
Englewood, Colorado 80112

Peter A. Del Franco
Director and Executive Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

John M. DeMarco
Vice President and Corporate Counsel
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Dennis J. Fischer
Senior Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Michael T. O'Neil
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Salve A. Pennya
Senior Vice President and Assistant Secretary
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Kirk R. Poe
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112

Ronald E. Silva
Executive Vice President
1500 Sansome Street, #102
San Francisco, California 94111

James N. Turner
Vice President
10333 East Dry Creek Road, #450
Englewood, Colorado 80112