

AMENDED

2000 UNIFORM BUSINESS REPORT (UBR)

103

DOCUMENT # P96000016576

1. Entity Name

Destination Palm Coast Hotel, Inc.

FILED

00 NOV -3 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

Harborside Inn at Palm Coast 11777 San Vicente Blvd.
300 Clubhouse Drive #900
Palm Coast FL 32137 Los Angeles CA 32137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3362781

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Platt, John B III 26 W. Micheltorena St. Santa Barbara CA 93101-2527	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PLEASE SEE ATTACHMENT 1 FOR ADDITIONAL OFFICERS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Talmage, Leanne 11777 San Vicente Blvd #900 Los Angeles CA 90049	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	8000003478978 -11/28/00--01100--002 *****61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior V O'Keefe, Peter 11777 San Vicente Blvd #900 Los Angeles CA 90049	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	LS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Gaston, Thomas 10333 E. Dry Creek Rd #450 Englewood CO 80112	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Kenyon, Betty 11777 San Vicente Blvd #450 Los Angeles CA 90049	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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 (9/99)

2013

Attachment 1

**DESTINATION PALM COAST HOTEL, INC.
Amended 2000 Uniform Business Report**

D/Exec V/CFO

DelFranco, Peter A.

11777 San Vicente Blvd. #900

Los Angeles CA 90049

D/P

Peck, Charles S.

10333 East Dry Creek Road #450

Englewood CO 80112

Exec. V

Silva, Ronald E.

140 Pacific Avenue

San Francisco CA 94111

Senior V

McIntee, Kathleen

10333 East Dry Creek Road #450

Englewood CO 80112

Senior V

Fisher, Dennis J.

10333 East Dry Creek Road #450

Englewood CO 80112

V

Hemphill, John R.

One Corporate Plaza

Palm Coast FL 32315

V

Simpson, Patricia

One Corporate Plaza

Palm Coast FL 32315

Senior V/Asst. S

Pennya, Salve A.

11777 San Vicente Blvd. #900

Los Angeles CA 90049

30/3

V

Poe, Kirk R.

10333 East Dry Creek Road #450

Englewood CO 80112

Senior V

DeMarco, John M

11777 San Vicente Blvd. #900

Los Angeles CA 90049