

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90071 038 ***150.00

0614754 AT

DOCUMENT # P96000016576

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3362781

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

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, 2002 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 ☐ Delete
 NAME **CEO**
 STREET ADDRESS **PLATT, JOHN B III**
 CITY-ST-ZIP **26 W MICHELTORRENA ST
 SANTA BARBARA CA 93101-2527**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **TALMAGE, LEANNE**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD # 900
 LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SVP**
 STREET ADDRESS **O'KEEFE, PETER R**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD, #900
 LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DP**
 STREET ADDRESS **PECK, CHARLES S**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD., #900
 LOS ANGELES CA 90049**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DVPT**
 STREET ADDRESS **DEL FRANCO, PETER A**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD., STE., 900
 LOS ANGELES CA 90049**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **D/EVP/T**

TITLE ☐ Delete
 NAME **EVP**
 STREET ADDRESS **SILVA, RONALD E**
 CITY-ST-ZIP **140 PACIFIC AVE
 SAN FRANCISCO CA 94111**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Leanne Talmage
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leanne Talmage Secretary February 1, 2002 310-571-4345

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC# P960000016576

DESTINATION PALM COAST HOTEL, INC.
State of Florida
2002 Uniform Business Report (UBR)

322763

12. Additions/Changes to Officers and Directors in 11

D

Mark F. Hickey
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

SVP/CC

John M. DeMarco
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

SVP

Kathleen McIntee
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

SVP/AS

Salve A. Pennya
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

VP

John R. Hemphill
One Corporate Plaza
Palm Coast, FL 32135-4489

VP

Kirk R. Poe
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

VP

Patricia Simpson
One Corporate Plaza
Palm Coast, FL 32135-4489

VP

Bradley D. Schreiber
300 Clubhouse Drive
Palm Coast, FL 32137

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322763

VP
Robert D. DeVore
300 Ocean Hammock Dunes Parkway
Palm Coast, FL 32137