

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P96000016576

1. Entity Name
DESTINATION PALM COAST HOTEL, INC.



FILED

05 APR 12 PM 3: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
PALM COAST GOLF RESORT
300 CLUBHOUSE DRIVE
PALM COAST, FL 32137 US

Mailing Address
11777 SAN VICENTE BOULEVARD
SUITE 900
LOS ANGELES, CA 90049

2. Principal Place of Business
11777 San Vicente Blvd.,

3. Mailing Address

Suite, Apt. #, etc.
Suite 900

Suite, Apt. #, etc.

City & State
Los Angeles, CA

City & State

04082005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-3362781

Applied For
Not Applicable

Zip
90049

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
PLATT, JOHN B III
2060 ALAMEDA PADRE SERRA
SANTA BARBARA, CA 93103 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
PECK, CHARLES S
10333 EAST DRY CREEK ROAD, #450
ENGLEWOOD, CO 80112 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
POLADIAN, AVEDICK B
11777 SAN VICENTE BLVD., STE., 900
LOS ANGELES, CA 90049 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
HICKEY, MARK F
10333 E. DRY CREEK ROAD, SUITE 900
ENGLEWOOD, CO 80121 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
500050555745

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

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

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

12. 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 10 or Block 11 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

April 8, 2005 310-571-4345
Date Daytime Phone #

DESTINATION PALM COAST HOTEL, INC.
State of Florida
2005 For Profit Corporation
Amended Annual Report

282 ✓

10. Additional Officers/Directors

V

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

V

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

V

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

VP

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

V

Vincent J. Mennella
10333 E. Dry Creek Road, Suite 450
Englewood, CO 80112

V

Gregg A. Harper
300 Clubhouse Drive,
Palm Coast, FL 32137



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 307855-025

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen
Lowe Enterprises, Inc.
Suite 900
11777 San Vicente Blvd.
Los Angeles, CA 90049

ANNUAL REPORT FILING

NAME: DESTINATION PALM COAST
HOTEL, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
05 APR 12 PM 12:56
FBI - LOS ANGELES