

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

02-27-2006 90045 009 ***150.00

DOCUMENT # P96000016576

1. Entity Name
DESTINATION PALM COAST HOTEL, INC.



Principal Place of Business
**11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049 US**

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

66006250



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062006

Chg-P

CR2E034 (11/05)

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. 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 reissuing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

Daytime Phone #

John B. Platt

March 14, 2006

310-571-4575

ATTACHMENT

2052

P96000016576
DESTINATION PALM COAST HOTEL, INC.
State of Florida
2006 For Profit Corporation Annual Report

11. Additions/Changes to Officers and Directors

DV

Dennis J. Fischer
10333 East Dry Creek Road, Suite 450
Englewood, CO 80112

V

Salve A. Pennya
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