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FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000020273
1. Corporation Name

Ocean Ridge Palm Coast Corporation

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
3/5/97

4. FEI Number
59-3434849

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 or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

2. Principal Place of Business

21 3 Waterside Parkway
Suite Apt #, etc.

22 City & State

23 Palm Coast, FL

24 Zip
32137

25 Country
USA

2a. Mailing Address

26 c/o Lowe Enterprises, Inc.
Suite, Apt #, etc.

27 11777 San Vicente Blvd., #900
City & State

28 Los Angeles, CA

29 Zip
90049

30 Country
USA

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

800002540568
-05/29/98--01036 FD29

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this report 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. Thereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who signed this report and the applicable

FF-001 Registered Agent signature required when reissuing

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

Director

Lowe, Robert J.

11777 San Vicente Boulevard, #900

Los Angeles, CA 90049

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

Director

Prinn, Brian T.

11777 San Vicente Boulevard, #900

Los Angeles, CA 90049

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

Director/President

Leary, Theodore M. Jr.

11777 San Vicente Blvd., #900

Los Angeles, CA 90049

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Vice President and CFO

Seaman, Bleecker P. III

11777 San Vicente Blvd., #900

Los Angeles, CA 90049

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

Vice President

Del Franco, Peter A.

11777 San Vicente Blvd., #900

Los Angeles, CA 90049

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Secretary

Kenyon, Betty J.

11777 San Vicente Blvd., #900

Los Angeles, CA 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 on an attachment with an address

SIGNATURE:

Betty J. Kenyon, Secretary 4/29/98 (310) 820-6661

CR2E034 (10/97)

**OCEAN RIDGE PALM COAST CORPORATION
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

Robert D. DeVore
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

Edward R. Ginn III
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

John R. Hemphill
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

Earl D. Hewlette
Vice President
5757 Palm Boulevard
Isle of Palms, SC 29451

Peter R. O'Keeffe
Senior Vice President
11777 San Vicente Boulevard, #900
Los Angeles, CA 90049

Kerri A. O'Neill
Vice President
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

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

Stuart C. Rockett
Vice President
3 Waterside Parkway
Palm Coast, FL 32137

Ronald E. Silva
Vice President
1500 Sansome Street
San Francisco, CA 94111