

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90109 036 ***150.00

DOCUMENT # **P97000020273**

1. Corporation Name

OCEAN RIDGE PALM COAST CORPORATION

Principal Place of Business

**3 WATERGATE PARKWAY
PALM COAST FL 32137
US**

Mailing Address

**C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BLVD., #900
LOS ANGELES CA 90049**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

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

83

84 City

FL

85 Zip Code

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **LOWE, ROBERT J**
STREET ADDRESS **11777 SAN VICENTE BLVD., #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **PRINN, BRIAN T**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DP** ☐ DELETE
NAME **LEARY, THEODORE M JR**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **VCFO** ☐ DELETE
NAME **SEAMAN, BLEECKER P III**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **DEL FRANCO, PETER A**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **KENYON, BETTY J**
STREET ADDRESS **11777 SAN VICENTE BLVD, #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Betty Kenyon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #

CR2E034 (11/98)

057102-90109-50
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**OCEAN RIDGE PALM COAST CORPORATION
PROFIT CORPORATION ANNUAL REPORT
OFFICERS CONTINUED**

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

John R. Hemphill
Vice President
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Palm Coast, Florida 32137

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Vice President
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

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Vice President
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Los Angeles, California 90049

Salve A. Pennya
Vice President and Assistant Secretary
11777 San Vicente Boulevard, Suite 900
Los Angeles, California 90049

Stuart C. Rockett
Vice President
3 Waterside Parkway
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Ronald E. Silva
Vice President
1500 Sansome Street
San Francisco, California 94111

William T. Wethe
Vice President and Assistant Secretary
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Palm Coast, Florida 32137