

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P97000020273**

1. Entity Name

**OCEAN RIDGE PALM COAST CORPORATION**

Principal Place of Business

Mailing Address

**3 WATERGATE PARKWAY  
PALM COAST FL 32137  
US****C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD., #900  
LOS ANGELES CA 90049-5084**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **59-3434849**

Applied For

Not Applicable

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 32301-2525**

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, 2000 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 | NAME                   | STREET ADDRESS                | CITY-ST-ZIP          | <input type="checkbox"/> Delete     |
|-------|------------------------|-------------------------------|----------------------|-------------------------------------|
| D     | LOWE, ROBERT J         | 11777 SAN VICENTE BLVD., #900 | LOS ANGELES CA 90049 | <input type="checkbox"/>            |
| D     | PRINN, BRIAN T         | 11777 SAN VICENTE BLVD, #900  | LOS ANGELES CA 90049 | <input type="checkbox"/>            |
| DP    | LEARY, THEODORE M JR   | 11777 SAN VICENTE BLVD, #900  | LOS ANGELES CA 90049 | <input type="checkbox"/>            |
| VCFO  | SEAMAN, BLEECKER P III | 11777 SAN VICENTE BLVD, #900  | LOS ANGELES CA 90049 | <input type="checkbox"/>            |
| V     | DEL FRANCO, PETER A    | 11777 SAN VICENTE BLVD, #900  | LOS ANGELES CA 90049 | <input type="checkbox"/>            |
| S     | KENYON, BETTY J        | 11777 SAN VICENTE BLVD, #900  | LOS ANGELES CA 90049 | <input checked="" type="checkbox"/> |

| TITLE | NAME           | STREET ADDRESS                | CITY-ST-ZIP           | <input type="checkbox"/> Change | <input type="checkbox"/> Delete     |
|-------|----------------|-------------------------------|-----------------------|---------------------------------|-------------------------------------|
|       |                |                               |                       | <input type="checkbox"/>        | <input type="checkbox"/>            |
|       |                |                               |                       | <input type="checkbox"/>        | <input type="checkbox"/>            |
|       |                |                               |                       | <input type="checkbox"/>        | <input type="checkbox"/>            |
|       |                |                               |                       | <input type="checkbox"/>        | <input type="checkbox"/>            |
|       |                |                               |                       | <input type="checkbox"/>        | <input type="checkbox"/>            |
| S     | Leanne Talmage | 11777 San Vicente Blvd., #900 | Los Angeles, CA 90049 | <input type="checkbox"/>        | <input checked="" type="checkbox"/> |

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leanne Talmage February 1, 2000 310-571-434

Date

Daytime Phone #

**FILED****Feb 16, 2000 8:00 am  
Secretary of State**

02-16-2000 90147 049 \*\*\*150.00

**B0017052**

DO NOT WRITE IN THIS SPACE

**OCEAN RIDGE PALM COAST CORPORATION**  
**State of Florida**  
**2000 Uniform Business Report (UBR)**

12. Additional Officers:

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

Robert D. DeVore  
Vice President  
300 Hammock Dunes Parkway  
Palm Coast, FL 32135

John R. Hemphill  
Vice President  
17 Heron Court  
Palm Coast, FL 32135-4489

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

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

Stuart C. Rockett  
Vice President  
19 Heron Court  
Palm Coast, FL 32135-4489

Ronald E. Silva  
Vice President  
140 Pacific Avenue  
San Francisco, CA 94111