

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90021 031 ***150.00

DOCUMENT # P97000020273

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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, 2002 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **LOWE, ROBERT J**
 CITY-ST-ZIP **11777 SAN VICENTE BLVD., #900
 LOS ANGELES CA 90049**

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
 NAME **S**
 STREET ADDRESS **TALMAGE, LEANNE**
 CITY-ST-ZIP **11777 SAN VINCENTE BLVD STE 900
 LOS ANGELES CA 90049**

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

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 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: *Leanne Talmage* **Leanne Talmage Secretary February 1, 2002 310-571-4345**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# P97000026273

OCEAN RIDGE PALM COAST CORPORATION
State of Florida
2002 Uniform Business Report (UBR)

413220

12. Additions/Changes to Officers and Directors in 11.

VP

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

VP

John R. Hemphill
One Corporate Plaza
Palm Coast, FL 32135-4489

VP

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

VP

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

VP/AS

Salve A. Pennya
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

VP

Stuart C. Rockett
300 Hammock Dunes Parkway
Palm Coast, FL 32135-4489

VP

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

VP/AS

William T. Wethe
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049