

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000020273

1. Entity Name  
OCEAN RIDGE PALM COAST CORPORATION



FILED

05 APR 12 PM 3: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

11777 San Vicente Blvd.,

3. Mailing Address

Suite, Apt. #, etc.  
Suite 900

Suite, Apt. #, etc.

City & State

Los Angeles, CA

City & State

4. FEI Number

59-3434849

Applied For

Not Applicable

Zip

90049

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE V  
NAME WETHE, WILLIAM T ☐ Delete  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES, CA 90049

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

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

TITLE V  
NAME POLADIAN, DICK ☐ Delete  
STREET ADDRESS 11777 SAN VICENTE BLVD, #900  
CITY-ST-ZIP LOS ANGELES, CA 90049

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 100050551311  
CITY-ST-ZIP

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

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

TITLE V ☒ Change ☐ Addition  
NAME Poladian, Avedick B.  
STREET ADDRESS 11777 San Vicente Blvd., Suite 900  
CITY-ST-ZIP Los Angeles, CA 90049

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

12. 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 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

April 8, 2005

Date

Daytime Phone #

310-571-4345

282

**OCEAN RIDGE PALM COAST CORPORATION**  
**State of Florida**  
**2005 For Profit Corporation**  
**Amended Annual Report**

**10. Additional Officers/Directors**

V

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

V

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

V

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

V

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

V

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

V

Steven P. Towle  
11777 San Vicente Blvd., Suite 900  
Los Angeles, CA 90049



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 307855 5041389

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 61.25

ORDER DATE : April 11, 2005

ORDER TIME : 10:14 AM

ORDER NO. : 307855-045

CUSTOMER NO: 5041389

CUSTOMER: Ms. Leanne Larsen  
Lowe Enterprises, Inc.  
Suite 900  
11777 San Vicente Blvd.  
Los Angeles, CA 90049

ANNUAL REPORT FILING

NAME: OCEAN RIDGE PALM COAST  
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
05 APR 12 PM 12:56  
FILING CLERK  
JANIS  
040A