2006 FOR PROFIT CORPORATION

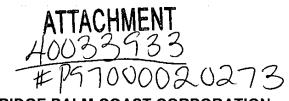
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anne

Secretary of State **ANNUAL REPORT** 03-20-2006 90003 010 ***150.00 DOCUMENT # P97000020273 1. Entity Name OCEAN RIDGE PALM COAST CORPORATION Principal Place of Business Mailing Address 11777 SAN VICENTE BLVD C/O LOWE ENTERPRISES, INC. SUITE 900 11777 SAN VICENTE BLVD., #900 LOS ANGELES, CA 90049 LOS ANGELES, CA 90049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3434849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. UTLE ☐ Delete TITLE Change Addition LOWE, ROBERT J NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD., #900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WETHE, WILLIAM T NAME STREET ADDRESS 11777 SAN VICENTE BLVD, #900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-ZIP TITLE DC **D**efete TITLE ☐ Change Addition LEARY, THEODORE M JR NAME NAME STREET ADDRESS 11777 SAN VICENTE BLVD, #900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90049 Delete ☐ Change ☐ Addition TITLE SEAMAN, BLEECKER P III NAME NAME 11777 SAN VICENTE BLVD, #900 STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition POLADIAN, AVEDICK B NAME STREET ADDRESS 11777 SAN VICENTE BLVD, #900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition LARSEN, LEANNE NAME NAME STREET ADDRESS 11777 SAN VINCENTE BLVD STE 900 STREET ADDRESS LOS ANGELES, CA 90049 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental peport 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 frustee 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.

G OFFICER OR DIRECTOR

FILED Mar 20, 2006 8:00 am



OCEAN RIDGE PALM COAST CORPORATION State of Florida 2006 For Profit Corporation Annual Report

11. 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

D Bradford W. Howe 11777 San Vicente Blvd., Suite 900 Los Angeles, CA 90049