

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-22-2007 90002 018 ***150.00

40022309



01042007 Chg-P CR2E034 (12/06)

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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	LOWE, ROBERT J	
STREET ADDRESS	11777 SAN VICENTE BLVD., #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	V	☐ Delete
NAME	WETHE, WILLIAM T	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	DP	☐ Delete
NAME	SEAMAN, BLEECKER P III	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	V	☐ Delete
NAME	POLADIAN, AVEDICK B	
STREET ADDRESS	11777 SAN VICENTE BLVD, #900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE	S	☐ Delete
NAME	LARSEN, LEANNE	
STREET ADDRESS	11777 SAN VINCENTE BLVD STE 900	
CITY-ST-ZIP	LOS ANGELES, CA 90049	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 exemptions contained in Chapter 119, 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

Date

Daytime Phone #

Leanne Larsen *2/12/07 310-571-4345*

ATTACHMENT

40022309

#p970000020273

OCEAN RIDGE PALM COAST CORPORATION

State of Florida

2007 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

VT

Jeremy Iaccino
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

D

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