

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000020273

FILED  
Jan 22, 2003  
Secretary of State

Entity Name: OCEAN RIDGE PALM COAST CORPORATION

## Current Principal Place of Business:

3 WATERGATE PARKWAY  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

C/O LOWE ENTERPRISES, INC.  
11777 SAN VICENTE BLVD., #900  
LOS ANGELES, CA 90049

## New Mailing Address:

FEI Number: 59-3434849      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOWE, ROBERT J  
Address: 11777 SAN VICENTE BLVD., #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: D ( ) Delete  
Name: PRINN, BRIAN T  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: DP ( ) Delete  
Name: LEARY, THEODORE M JR  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VCFO ( ) Delete  
Name: SEAMAN, BLEECKER P III  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: V ( ) Delete  
Name: DEL FRANCO, PETER A  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: S ( ) Delete  
Name: TALMAGE, LEANNE  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: SEAMAN, BLEECKER P III  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: V (X) Change ( ) Addition  
Name: POLADIAN, DICK  
Address: 11777 SAN VICENTE BLVD, #900  
City-St-Zip: LOS ANGELES, CA 90049

Title: S (X) Change ( ) Addition  
Name: LARSEN, LEANNE  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEANNE LARSEN

S

01/22/2003

Electronic Signature of Signing Officer or Director

Date

ROBERT D. DEVORE V  
3 WATERGATE PARKWAY  
PALM COAST, FL 32137

PETER R. O'KEEFFE V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

KERRI O'NEILL V  
11777 SAN VICENTE BLVD.  
SUITE 900  
LOS ANGELES, CA 90049

SALVE A. PENNYA V  
11777 SAN VICENTE BLVD.  
SUITE 900  
LOS ANGELES, CA 90049

STUART C. ROCKETT V  
3 WATERGATE PARKWAY  
PALM COAST, FL 32137

RONALD E. SILVA V  
140 PACIFIC AVENUE  
SAN FRANCISCO, CA 94111

WILLIAM T. WETHE V  
11777 SAN VICENTE BLVD.,  
SUITE 900  
LOS ANGELES, CA 90049

JOHN R. HEMPHILL V  
6 WILLET ROAD  
HILTON HEAD ISLAND, SC 29928