2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N16870 Apr 20, 2006 08:00 AN Secretary of State 1. Entity Name WESTWOOD LAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 7512 DR PHILIPS BLVD 7512 DR PHILLIPS BLVD STE 50-513 ORLANDO FL 32819 STE 50-513 ORLANDO FL 32819 ÜS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-2776361 Not Applicable Zip Country \$8.75 Additional Country 5. 'Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEAL, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 7512 DR PHILLIPS BLVD STE 50-513 ORLANDO FL 32819 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 DATE Signature, typical or printed name of registered agent and tide if applicable (NOTE: Rogistered Agent signal ire required when remistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be П Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete ☐ Change Addition TERE TITLE KANE, JOHN J NAME NAME STREET ADDRESS 115 SOUTH LASALLE ST. STREET ADDRESS CHICAGO IL 60603 CITY-ST-ZIF CITY - ST - ZIP 雄 Delete TITLE TITLE 05/02/06-80100-005 64°°25 BURNS, EDWARD A NAME NAME STREET ADORESS 115 SOUTH LASALLE ST. STREET ADDRESS CHICAGO IL 60603 CITY- ST-ZIP CITY ST-ZIP Delete Change ☐ Addition TITLE TITLE SPENCER, MARK F NAME STREET ADDRESS 115 SOUTH LASALLE ST. STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP VST TITLE Change ☐ Addition TITLE Delete NEAL, EDWARD A 7512 DR PHILLIPS BLVD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ORLANDO FL 32819 CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617. 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:

TACK KANE 4 17 | 06 312-461-79 05