

F11000000303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

All about  
changing  
officers/directors  
3/16

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Westlake Housing GP, Inc.  
Name of Corporation

DOCUMENT NUMBER: F11000000303

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gail Morris

Name of Contact Person

Wentwood Companies

Firm/Company

2560 River Park Dr., Suite 320

Address

Fort Worth, Texas 76116

City/State and Zip Code

gmorris@wentwood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Morris

Name of Contact Person

at ( 817 )

349-7349

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Westlake Housing GP, Inc.
2. This entity was authorized to transact business in Florida on 01/26/2011 and its Florida document number is F11000000303
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/ Director</u>	<u>Robert H. Turner</u> <u>515 S. Capital of Texas Hwy., Suite 250</u> <u>Austin, Texas 78746</u>
<u>Vice Pres., Sec. / Director</u>	<u>Thomas Mangum</u> <u>515 S. Capital of Texas Hwy., Suite 250</u> <u>Austin, Texas 78746</u>
<u>Treasurer / Director</u>	<u>Robert N. McGehee, Jr.</u> <u>2560 River Park Dr., Suite 320</u> <u>Fort Worth, Texas 76116</u>

\* See attached

(Attach additional pages if necessary)

Signature of an officer or director

Robert H. Turner

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ATTACHMENT TO AFFIDAVIT BY FOREIGN CORPORATION  
TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)**

**WESTLAKE HOUSING GP, INC.**  
(FL Document No. F11000000303)

**ADDITIONAL OFFICER(S)/DIRECTOR(S):**

<u>Title</u>	<u>Name and Address</u>
Vice President	Janette Concannon 515 S. Capital of Texas Hwy., Suite 250 Austin, Texas 78746
Vice President	Barry Weaver 515 S. Capital of Texas Hwy., Suite 250 Austin, Texas 78746

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