

F11000000303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

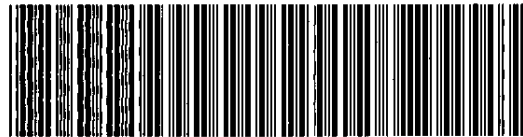
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 7-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westlake Housing GP, Inc.
Name of Corporation

DOCUMENT NUMBER: F1100000303
A

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 I. Morris
Name of Contact Person

Wentwood Companies
Firm/Company

2560 River Park Dr. Ste. 320
Address

Fort Worth, TX 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 I. Morris at (817) 349-7349
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2011 JUL 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 1/26/2011 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:

Title:

Name and Address

President/Director

Robert H. Turner

515 S. Capital of Texas Hwy., Suite 250
Austin, Texas 78746

Vice Pres./Sec/Director

Thomas Mangum

515 S. Capital of Texas Hwy., Ste. 259
Austin, Texas 78746

Treasurer/Director

Robert N. McGehee Jr.

2560 River Park Dr., Suite 320
Ft. Worth, Texas 76116

see attached

(Attach additional pages if necessary)

Robert N. McGehee Jr.
Signature of an officer or director

Robert N. McGehee Jr.

Typed or printed name of person signing

Treasurer/Director

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 DIRECTORS**

**WESTLAKE HOUSING GP, INC.
(FL Document No. F1100000303)**

ADDITIONAL CURRENT OFFICERS:

BARRY WEAVER, 515 S. CAPITAL OF TEXAS HWY., SUITE 250, AUSTIN, TX 78746,
VICE PRESIDENT

ADD:

ANDRE THOMAS, 515 S. CAPITAL OF TEXAS HWY., SUITE 250, AUSTIN, TX 78746,
VICE PRESIDENT

EMILY GARRIGAN, 515 S. CAPITAL OF TEXAS HWY., SUITE 250, AUSTIN, TX 78746,
VICE PRESIDENT

REMOVE:

JANETTE CONCANNONM 515 S. CAPITAL OF TEXAS HWY., SUITE 250, AUSTIN, TX
78746, VICE PRESIDENT