

Division of Corporations

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F12000001035

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAM N. ASMA, P.A.
Account Number : I20060000367
Phone : (407) 656-5750
Fax Number : (407) 656-0486

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rgores@Castlecooke.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASTLE & COOKE LAKE ELSINOR WEST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 MAR 23 AM 8:02

CLERK OF COURT
TALLAHASSEE, FLORIDA

Affidavit to

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Corporate Filing Menu

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Change O/D

Foreign Corp.

03-23-12

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
12 MAR 23 PM 2:05
STATE DEPT OF STATE
DIVISION OF CORPORATIONS

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

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CASTLE & COOKE LAKE ELSINOR WEST, INC.
2. This entity was authorized to transact business in Florida on 3/8/2012 and its Florida document number is F12000001036
3. This corporation was formed under the laws of CALIFORNIA
4. The name and address of each officer and/or director is as follows:

Title:
PD

Name and Address

BRUCE M. FREEMAN

10000 STOCKDALE HWY

BAKERSFIELD CA 93311

VP

JASON E. BURNETT

10000 WILSHIRE BLVD. STE 1600

LOS ANGELES CA 90024

S

LAURA WHITAKER

10000 STOCKDALE HWY

BAKERSFIELD CA 93311

VC

ROBERTA WIEMAN

10000 WILSHIRE BLVD. SUITE 1600

LOS ANGELES CA 90024

(Attach additional pages if necessary)

(See additional attachment)

VICE PRESIDENT

Title of person signing

Signature of an officer or director

ROBERT HENNEN

Typed or printed name of person signing

CR21127 (10/11)

FILING FEE \$35

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

ATTACHMENT

Title:

VP

Name and Address

ROBERT HENNEN

9336 Tibet Pointe Circle

Windermere, Florida 34786

C

Scott A. Griswold

10500 Wilshire Blvd Suite 1600

Los Angeles CA 90024

((H12000076178 3)))