2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-57-27P

SIGNATURE:

Jul 26, 2004 08:00 AM Secretary of State DOCUMENT # N09850 1. Entity Name OLDE WESTLAKE VILLAS, INC. Principal Place of Business Mailing Address 400 7TH AVE S 400 7TH AVE S NAPLES, FL 34102 NAPLES, FL 34102 HS 07182004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0138276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FARREN, FRANK J DO NOT WRITE 400 7TH AVE S NAPLES, FL 34102 IN THIS SPACE . 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 Signature, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required whon reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME FARREN, FRANK J U00000168136 07/26/04-80001-017 61.25 STREET ADDRESS 400 7TH AVE S CITY-ST-ZIP NAPLES, FL 34102 DISE NAME REYNOLDS, ANN STREET ADDRESS 704 WEST LAKE DR CTTY-ST-ZIP NAPLES, FL 34102 SD र हिरा NAME PROLMAN, KARIN STREET ADDRESS 296 7TH AVE S DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE TRLE NAME STREET ADDRESS City-ST-ZIP TKTLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, if 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 ceth; 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.

Javen

F SIGNING OFFICER OR DIRECTOR

AND TYPED OR PRINTED I

FILED