2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 AM DOCUMENT # N09850 Secretary of State 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 US 04162005 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 5. Name and Address of Current Registered Agent FARREN, FRANK J DO NOT WRITE 400 7TH AVE S NAPLES, FL 34102 IN THIS SPACE 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 Signature, typed or printed name of registered agent and fitte if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FARREN, FRANK J STREET ADDRESS 400 7TH AVE \$ CITY-ST-ZIP NAPLES, FL 34102 --- U00000328550 04/25/05-80083-007 61.25 TITLE m REYNOLDS, ANN NAME STREET ADDRESS 704 WEST LAKE DR CITY-ST-ZIP NAPLES, FL 34102 TITLE SD NAME PROLMAN, KARIN STREET ADDRESS 296 7TH AVE S DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34102 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

ED NAME OF SIGNING OFFICER OR DIRECTOR