2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # N09850 08-07-2006 90043 046 ****61.25 1. Entity Name OLDÉ WESTLAKE VILLAS, INC. Principal Place of Business Mailing Address 50024505 400 7TH AVE S 400 7TH AVE S NAPLES, FL 34102 NAPLES, FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Cha-NP CR2E037 (4/06) City & State City & State 4. FEI Number Applied For 65-0138276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARREN, FRANK J 400 7TH AVE S Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 6, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΩ TITLE Delete MLE ☐ Change ■ Addition NAME FARREN, FRANK J NAME 400 7TH AVE S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition REYNOLDS, ANN NAME MAME 704 WEST LAKE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP SD TITLE Delete MILE ☐ Change M Addition PROLMAN, KARIN LELLER, LARRY NAME NAME STREET ADDRESS 296 7TH AVE S 394 7TL AVE S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-7IP 34102 NAPLES, FL TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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