2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09850

FILED Apr 27, 2011 Secretary of State

Entity Name: OLDE WESTLAKE VILLAS, INC.

Current Principal Place of Business: New Principal Place of Business:

400 7TH AVE S 394 7TH AVE S

NAPLES, FL 34102 NAPLES, FL 34102 US US

Current Mailing Address: New Mailing Address:

400 7TH AVE S 73 7TH AVE

NAPLES, FL 34102 US LAGRANGE, IL 60525 US

FEI Number: 65-0138276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARREN, FRANK J BOYD, CRAIG 400 7TH AVE S 706 WEST LAKE DRIVE

NAPLES, FL 34102 US NAPLES, FL 34102

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.

04/27/2011 SIGNATURE: CRAIG BOYD

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BOYD, CRAIG Name:

Address: 706 WEST LAKE DRIVE City-St-Zip: NAPLES, FL 34102 US

Title:

Name: CARR, BREEDA Address: 394 7TH AVE. S City-St-Zip: NAPLES, FL 34102

Title: SD

JULIANO, CAITLYN Name: Address: 398 7TH AVE S City-St-Zip: NAPLES, FL 34102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG BOYD PD 04/27/2011