

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09850

FILED
Jan 12, 2012
Secretary of State

Entity Name: OLDE WESTLAKE VILLAS, INC.

Current Principal Place of Business:

394 7TH AVE S
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

73 7TH AVE.
LAGRANGE, IL 60525 US

New Mailing Address:

1255 STATE PARKWAY
7B
CHICAGO, IL 60610 US

FEI Number: 65-0138276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CRAIG
706 WEST LAKE DRIVE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOYD, CRAIG
Address: 706 WEST LAKE DRIVE
City-St-Zip: NAPLES, FL 34102 US

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

Title: SD
Name: JULIANO, CAITLYN
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: BREEDA CARR

TD

01/12/2012

Electronic Signature of Signing Officer or Director

Date