

N 16870

CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: WESTWOOD LAKES PROPERTY OWNERS'
Association IO# 59-2776361

Current Principal Office/Mailing Address:

7600 DR. PHILLIPS BLVD. STE 64

ORLANDO, FLA. 32819

Address to Which Principal Office/Mailing Address is to be Changed to:

JOHN J. KANE

BANK OF MONTREAL

REAL ESTATE Division

115 SOUTH LA SALLE ST.

CHICAGO, ILLINOIS 60603

Edward A. Neal

OFFICER'S/DIRECTOR'S SIGNATURE

EDWARD A. NEAL

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

7/3/97

DATE

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DIVISION OF CORPORATION

Abbott