2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 26, 2007 8:00 am DOCUMENT # N16870 Secretary of State 1. Entity Name 02-26-2007 90078 026 ****61.25 WESTWOOD LAKES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 7512 DR PHILIPS BLVD 7512 DR PHILLIPS BLVD STE 50-513 ORLANDO FL 32819 STE 50-513 ORLANDO FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-2776361 Not Applicable Zip Country 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 Name NEAL, EDWARD A Street Address (P.O. Box Number is Not Acceptable) 7512 DR PHILLIPS BLVD STE 50-513 ORLANDO FL 32819 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10, OFFICERS AND DIRECTORS 11. DP THIE TITLE NAME A. TOM HARB KANE, JOHN J NAME 7932 W. SAMOLAKE RD. Suite 300 STREET ADDRESS 115 SOUTH LASALLE ST. STREET ADDRESS CITY+ST-ZIP CHICAGO IL 60603 CITY-ST-ZIP 0 RUMPO FL 32819 Delete TITLE DIRECTOR Change COLETTE WHARTON NAME BURNS, EDWARD A NAME 7932 W. SAMOLAKE RO. SUITE 300 STREET ADDRESS 115 SOUTH LASALLE ST. STREET ADDRESS DREAMOD, FL 32819 CITY - ST - 7IP CHICAGO IL 60603 CITY-ST-ZIP Delete TITLE Change Addition RAQUEL JEB NAME SPENCER, MARK F NAME STREET ADDRESS 7932 W. SANDLAKE RD. Suite 115 SOUTH LASALLE ST. STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP CHICAGO IL 60603 VST TITLE ☐ Addition NAME NAME NEAL, EDWARD A AS 15-STREET ADDRESS STREET ADDRESS 7512 DR PHILLIPS BLVD CITY-ST-71P CITY-ST-7IP ORLANDO FL 32819 DHE Defete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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 address, with all other like empowered.

FILED