2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001383

FILED Apr 12, 2007 Secretary of State

Entity Name: WESTFIELD LAKES PROPERTY OWNER'S ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 59-3378139 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:

HART, JAMES W JR C/O SENTRY MANAGEMENT INC 2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US

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:

Floring Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: STD (X) Change () Addition

 Name:
 DEFUSO, MARK

 Address:
 12224 OYEN CT

 Address:
 12224 OYEN CT

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MCKENNA, TERRY J
 Name:
 MCKENNA, JOE

 Address:
 PO BOX 784497
 Address:
 620 WESTHAMPTON CT

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DECKER, JEFFREY
 Name:
 WOLOSHIN, BRUCE

 Address:
 12033 WINDSTONE ST
 Address:
 12668 WESTFIELD LAKES CIR

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: STD (X) Delete Title: () Change () Addition

 Name:
 TRYON, THOMAS
 Name:

 Address:
 12463 WESTFIELD LAKES CIR
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 WOLOSHIN, BRUCE H
 Name:

 Address:
 12668 WESTFIELD LAKES CIR
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE WOLOSHIN PD 04/12/2007