

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062683

FILED
Feb 24, 2004
Secretary of State

Entity Name: WESTLAKE APARTMENTS, INC.

Current Principal Place of Business:

235 SOUTH MAITLAND AVENUE #216
MAITLAND, FL 32751

New Principal Place of Business:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

235 SOUTH MAITLAND AVENUE #216
MAITLAND, FL 32751

New Mailing Address:

1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

FEI Number: 59-3561363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR.
235 SOUTH MAITLAND AVENUE #216
MAITLAND, FL 32751

Name and Address of New Registered Agent:

WALKER, BERRY J JR.
1053 MAITLAND CENTER COMMONS BLVD.
SUITE 200
MAITLAND, FL 32751

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: WALTER, BERRY J JR
Address: 235 S MAITLAND AVE #216
City-St-Zip: MAITLAND, FL

Title: VP () Delete
Name: MURRAY, MICHAEL S
Address: 1394 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750

Title: PD () Delete
Name: PRIETO, MARIO
Address: 735 NORTH THORNTON AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MURRAY, MICHAEL E
Address: 115 NORTH MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. MURRAY

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date