

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729565

FILED
Apr 14, 2009
Secretary of State

Entity Name: OAK PARK TERRACE, INC.

Current Principal Place of Business:

400 18TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

400 18TH STREET
VERO BEACH, FL 32960

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 59-1652725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADY, JOHN
400 18TH ST.
O-5
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: DAVID ROSENTHAL

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALNOSKI, SUSAN
Address: 400 18TH STREET N-4
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: CADY, JOHN
Address: 400-18TH ST., APT O-5
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: PEIRCE, STEVEN
Address: 400 18TH ST. O-2
City-St-Zip: VERO BEACH, FL 32960

Title: VP () Delete
Name: PEIRCE, GISELA
Address: 400 18TH ST. O-2
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: MAIER, PAUL J
Address: 400-18TH ST., APT H-2
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: ROBERTSON, BILL
Address: 400 18TH ST. I-8
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADY, JOHN
Address: 400 18TH ST. #O-5
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: PEIRCE, GISELA
Address: 400 18TH ST. #O-2
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: FALLON, MARY
Address: 400 18TH ST. #E-2
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: HALL, BARBARA
Address: 400 18TH ST. #F-5
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: MALINOWSKI, SUSAN
Address: 400-18TH ST. #N-4
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Change () Addition
Name: ROBERTSON, BILL
Address: 400 18TH ST. #I-8
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify 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: JOHN CADY

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date