

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729565

FILED
Apr 27, 2012
Secretary of State

Entity Name: OAK PARK TERRACE, INC.

Current Principal Place of Business:

OAK PARK TERRACE, INC.
400 18 STREET
VERO BEACH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
2043 14TH AVE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1652725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, MCKINNON W
3055 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FALLON, MARY
Address: 400 18TH ST. # E6
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: THOMAS, BARBARA
Address: 400 18TH ST. VILLA 4
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: LEARY, CATHY
Address: 400 18TH ST. VILLA 1
City-St-Zip: VERO BEACH, FL 32960

Title: S/T
Name: MALINOWSKI, SUSAN
Address: 400 18TH ST. # N-4
City-St-Zip: VERO BEACH, FL 32960

Title: DIR
Name: MCMAHON, JEAN
Address: 400-18TH ST. # D8
City-St-Zip: VERO BEACH, FL 32960

Title: DIR
Name: MAIER, PAUL
Address: 400 18TH ST. # H2
City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: VICKIE H. MARTIN

CAM

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date