

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001627

FILED
May 07, 2009
Secretary of State

Entity Name: OAKRIDGE DEVELOPMENT COMPANY OF ILLINOIS

Current Principal Place of Business:

2200 N. HUNTINGTON DRIVE
ALGONQUIN, IL 60102

New Principal Place of Business:

Current Mailing Address:

2200 N. HUNTINGTON DRIVE
ALGONQUIN, IL 60102

New Mailing Address:

FEI Number: 36-4161112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANCIC, GREGORY L
C/O GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMiami TRAIL, N., STE. 300
NAPLES, FL 34103 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDBLOM, JOANNE M
Address: 10 GREEN PASTURES LANE
City-St-Zip: ALGONQUIN, IL 60102

Title: VST () Delete
Name: SCHWARTZ, TIMOTHY L
Address: 1 CIRCLE DRIVE
City-St-Zip: ALGONQUIN, IL 60102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY L. SCHWARTZ

VST

05/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date