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Mar 19 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N27288 (2)

1. Corporation Name

OAKBROOK PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

3290 KINGS ROAD SOUTH
ST. AUGUSTINE FL 32086

3290 KINGS ROAD SOUTH
ST. AUGUSTINE FL 32086-5076

3. Date Incorporated or Qualified
07/06/1988

3a. Date of Last Report
06/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, JOHN D JR.
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE FL 32084

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME HELD, MICHAEL J
STREET ADDRESS 4545 N. FEDERAL HWY.
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☒ DELETE

1.1 TITLE SEC.
1.2 NAME LONIE HELD
1.3 STREET ADDRESS 852 White Eagle Cir.
1.4 CITY-ST-ZIP St Augustine FL 32086 ☐ Change ☒ Addition

TITLE DVP
NAME STAMM, JOHN C
STREET ADDRESS 23 SENECA RD.
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☒ DELETE

2.1 TITLE D
2.2 NAME RAY MCCALL
2.3 STREET ADDRESS 5401 AIA S
2.4 CITY-ST-ZIP St Augustine FL 32084 ☐ Change ☒ Addition

TITLE DST
NAME PACE, WILLIAM L
STREET ADDRESS 805 WHITE EAGLE CIRCLE
CITY-ST-ZIP ST. AUGUSTINE FL 32086 ☐ DELETE

3.1 TITLE PRESIDENT/TREAS.
3.2 NAME
3.3 STREET ADDRESS 3670 Kings Rd S
3.4 CITY-ST-ZIP ☒ Change ☐ Addition

TITLE D
NAME HELD, ROBERT T SR.
STREET ADDRESS 2000 NE 47TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ DELETE

4.1 TITLE DVP
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

5.1 TITLE D
5.2 NAME TONY CASTELLANO
5.3 STREET ADDRESS 721 CHAMWOOD DR
5.4 CITY-ST-ZIP St Augustine FL 32086 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/97

Daytime Phone # 0001503

CR2E037 (9/96)