2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27288

FILED Jan 10, 2011 Secretary of State

Entity Name: OAKBROOK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3290 KINGS ROAD SOUTH ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

P.O. BOX 1647 ST AUGUSTINE, FL 32085

FEI Number: 59-2943057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALER, RICHARD L JR 864 WHITE EAGLE CIRCLE SAINT AUGUSTINE, FL 320865041 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

 Name:
 HELD, LORI

 Address:
 5005 DONALD ST

 City-St-Zip:
 HASTINGS, FL 32145

Title: DST

Name: HELD, RYAN Address: 805 BRANDY

Address: 805 BRANDY WINE CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DP

 Name:
 HELD, MICHAEL

 Address:
 756 OCEAN PALM WAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title:

Name: RYAN, PAUL Address: 3445 KINGS RD S

City-St-Zip: SAINT AUGUSTINE, FL 32086

Title:

 Name:
 MAXWELL, HARRY

 Address:
 3333 CEDAR GLEN WAY

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: MICHAEL HELD P 01/10/2011