2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751885

FILED Mar 14, 2012 Secretary of State

Entity Name: OAK TERRACE PROPERTY OWNERS' ASSOCIATION, INC.

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

C/O ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

C/O ASSOCIATED PROPERTY MANAGEMENT 1928 LAKE WORTH RD LAKE WORTH, FL 33461 US

FEI Number: 59-2065600 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:

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE, SUITE 701 WEST PALM BEACH, FL 33401 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:

Title: F

Name: BURGIO, JOE

Address: 5922 NEWPORT VILLAGE WAY City-St-Zip: GREENACRES, FL 33463

Title: ∨

Name: BRATNICK, JEAN A
Address: 4468 OAK TERRACE DR
City-St-Zip: GREENACRES, FL 33463

Title: S

Name: ZEGIRAJ, LILY

Address: 4468 OAK TERRACE DR City-St-Zip: GREENACRES, FL 33463

Title: T

Name: BUCKHARDT, FRED Address: 4309 OAK TERRACE DRIVE City-St-Zip: GREENACRES, FL 33463

Title:

Name: MCCARTHY, RICHARD
Address: 6277 BARTON CREEK CT.
City-St-Zip: LAKE WORTH, FL 33463

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: BRIAN MCENTEE APM 03/14/2012