2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729565

FILED Mar 20, 2010 Secretary of State

Entity Name: OAK PARK TERRACE, INC.

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

C/O PHOENIX MANAGEMENT SERVICES, INC. OAK PARK TERRACE, INC.

3082 JOG ROAD 400 18 STREET

LAKE WORTH, FL 33467 VERO BEACH, FL 33460

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.

3082 JOG ROAD

LAKE WORTH, FL 33467

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

FEI Number: 59-1652725 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:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
SNIFFIN, SUSANNE
.400 18 STREET
J3

LAKE WORTH, FL 33467 US VERO BEACH, FL 32960 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: SUSANNE SNIFFIN 03/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SNIFFIN, SUSANNE

 Address:
 400 18TH ST. # J-3

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

 Name:
 ANDRUCKI, GEORGE

 Address:
 400 18TH ST. # A-6

 City-St-Zip:
 VERO BEACH, FL 32960

Title: TREA

 Name:
 ROBINSON, BILL

 Address:
 400 18TH ST. # I-8

 City-St-Zip:
 VERO BEACH, FL 32960

Title: SEC

 Name:
 MALINOWSKI, SUSAN

 Address:
 400 18TH ST. # N-4

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DIR

 Name:
 CHILDERS, GEORGE

 Address:
 400-18TH ST. # B-6

 City-St-Zip:
 VERO BEACH, FL 32960

Title: DIR

 Name:
 MATRANGA, JOHN

 Address:
 400 18TH ST. # M-6

 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: SUSANNE SNIFFIN PRES 03/20/2010