2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729565

FILED Apr 06, 2011 Secretary of State

Entity Name: OAK PARK TERRACE, INC.

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

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

Current Mailing Address: New Mailing Address:

OAK PARK TERRACE,INC.

400 18 STREET

VERO BEACH, FL 33460

C/O THE CONTINENTAL GROUP
2043 14TH AVE

VERO BEACH, FL 32960

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:

SNIFFIN, SUSANNE CHARLES, MCKINNON W
.400 18 STREET 3055 CARDINAL DRIVE
J3 VERO BEACH, FL 32963 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.

in the State of Florida.

SIGNATURE: CHARLES W. MCKINNON 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FALLON, MARY

 Address:
 400 18TH ST. # E6

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

Name: THOMAS, JOSEPH
Address: 400 18TH ST. VILLA 4
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:
 SNIFFIN, SUSANNE

 Address:
 400 18TH ST. # J3

 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: MARY FALLON PRES 04/06/2011