2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006456

FILED Jul 06, 2009 Secretary of State

Entity Name: OAKBROOK OWNERS GROUP, INC.

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

1111 N.E. 25TH AVENUE SUITE 202 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1111 N.E. 25TH AVENUE SUITE 202 OCALA, FL 34470

FEI Number: 59-2338982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WOOD, LARRY M CPA

1111 N.E. 25TH AVENUE

SUITE 102

OCALA, FL 34470 US

ELLSPERMANN, CARL W CPA

1111 N.E. 25TH AVENUE

SUITE 202

OCALA, FL 34470 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: CARL ELLSPERMANN 07/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA () Delete Title: () Change () Addition

 Name:
 ELLSPERMANN, CARL CPA
 Name:

 Address:
 1111 NE 25TH AVE STE 202
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL ELLSPERMANN CPA 07/06/2009