2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006456

FILED Jan 27, 2011 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 ()

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: RA

 Name:
 ELLSPERMANN, CARL CPA

 Address:
 1111 NE 25TH AVE STE 202

 City-St-Zip:
 OCALA, FL 34470

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: CARL W ELLSPERMANN RA 01/27/2011