

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2012
Secretary of State

DOCUMENT# N06000002293

Entity Name: OAK ALLEY PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2980 S 25TH ST
FT PIERCE, FL 34981**New Principal Place of Business:**3180 N. KINGS HIGHWAY
FT PIERCE, FL 34951**Current Mailing Address:**2980 S 25TH ST
FT PIERCE, FL 34981**New Mailing Address:**P. O. BOX 593
FT PIERCE, FL 34954**FEI Number:** 20-4436979**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TERPENING, SHERRY T
2980 S 25TH ST
FT PIERCE, FL 34981 US**Name and Address of New Registered Agent:**APEX REAL ESTATE SERVICES INC.
3180 NORTH KINGS HIGHWAY
FT PIERCE, FL 34951 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: DANIEL W. DICKSON

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKOFSKY, STANLEY
Address: 1400 E. OAKLAND PARK BLVD. #103
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP
Name: MARKOFSKY, JARROD
Address: 1400 E. OAKLAND PARK BLVD. #103
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SEC
Name: MARKOFSKY, MATTHEW
Address: 1400 E. OAKLAND PARK BLVD. #103
City-St-Zip: FT. LAUDERDALE, FL 33334

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: STANLEY MARKOFSKY

PRES

07/11/2012

Electronic Signature of Signing Officer or Director

Date