

**2006 NOT-FOR-PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED

06 DEC 18 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N32848 1. Entity Name OAKBROOK CORPORATE CENTRE PROPERTY OWNERS ASSOCIATION, INC.					
Principal Place of Business 2830 CAHABA ROAD BIRMINGHAM, AL 35223 US			Mailing Address 2830 CAHABA ROAD BIRMINGHAM, AL 35223 US		
2. Principal Place of Business 2000 PGA Boulevard Suite, Apt. #, etc.		3. Mailing Address 5 Greenway Plaza Suite, Apt. #, etc. 1300			
City & State Palm Beach Gardens, FL Zip 33408 Country USA		City & State Houston, TX Zip 77046 Country USA		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MERIN HUNTER CODMAN, INC. 1601 FORUM PLACE SUITE 200 WEST PALM BEACH, FL 33401			7. Name and Address of New Registered Agent Name CT Corp System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City Plantation FL Zip Code 33324		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Howard L. Volz</u> Howard L. Volz Signature typed or printed name of registered agent if not done by hand (NOTE: Registered agent must sign this statement.) Asst. Secretary 12-14-06					
Amended AR is \$61.25		9. Election Campaign Financing Trust: Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD CLIFTON, GUY S 2830 CAHABA ROAD BIRMINGHAM, AL 35223	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	President/Director Jarrett Minton 5 Greenway Plaza, Suite 1300 Houston, TX 77046	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD GARRISON, A. SIMS 2830 CAHABA ROAD BIRMINGHAM, AL 35223	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Secretary/Director Joanne Johnson Same as above	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KAHLBERG, ARTHUR 1551 FORUM PLACE, BLDG. 100 WEST PALM BEACH, FL 33401	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer/Director Dan Dubrowski Same as above	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD PEERSON, P. LEE 2830 CAHABA ROAD BIRMINGHAM, AL 35223	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	800082610368 12/18/06--01030--023 **61.25	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD MCGOUGH, THOMAS H P O BOX 10367 BIRMINGHAM, AL 35202	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, and further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fee empowered.					
SIGNATURE: <u>Jarrett Minton</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Jarrett Minton 713-533-5860		