2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006601

FILED Aug 21, 2009 Secretary of State

Entity Name: OAKLAND PARK MAIN STREET, INC. **Current Principal Place of Business: New Principal Place of Business:** 3714 N.E. 12TH AVENUE 3407 NORTH DIXIE HIGHWAY OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** 3714 N.E. 12TH AVENUE OAKLAND PARK, FL 33334 US FEI Number: 65-0797714 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: HART, TIMOTHY 2929 E COMMERCIAL BLVD LAFONTAINE, MARK 3499 NE 12 TERRACE OAKLAND PARK, FL 33334 US SUITE PH-D FORT LAUDERDALE, FL 33308 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: TIMOTHY HART 08/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SUKOWICZ, THOMAS P Name: Name: Address: 4731 N.E. 15TH TERRACE Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BUDWIG, MARK Name: Address: 500 NE 9TH AVE Address: FORT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition LAFONTAINE, MARK MST Name: HART, TIMOTHY S T Name: P.O. BOX 24885 2929 E COMMERCIAL BLVD PH-D Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33307 City-St-Zip: FORT LAUDERDALE, FL 33308

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: TIMOTHY HART T 08/21/2009