

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062270

Entity Name: OAK TREE PROPERTIES, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5001 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

5001 LAKEWOOD RANCH BLVD. N
SUITE 400
SARASOTA, FL 34240

Current Mailing Address:

5001 LAKEWOOD RANCH BLVD.
SARASOTA, FL 34240

New Mailing Address:

5001 LAKEWOOD RANCH BLVD. N
SUITE 400
SARASOTA, FL 34240

FEI Number: 65-0688089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SESSIONS, DAVID E
2902 HYDE PARK STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SESSIONS, DAVID E
5001 LAKEWOOD RANCH BLVD N
SARASOTA, FL 34240 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HUNTER, LEIGHTON W
Address: 317 PARK BOULEVARD NORTH
City-St-Zip: VENICE, FL 34285 US

Title: SD () Delete
Name: SESSIONS, DAVID E
Address: 22426 PANTHER LOOP S
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E. SESSIONS

SD

03/26/2009

Electronic Signature of Signing Officer or Director

Date