2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089450

Entity Name: OAK POINT #1, INC.

Current Principal Place of Business:

C/O OAK POINT DEVELOPMENT 5070 NORTH HIGHWAY A1A - 205 VERO BEACH, FL 32963

Current Mailing Address:

C/O OAK POINT DEVELOPMENT 5070 NORTH HIGHWAY A1A - 205 VERO BEACH, FL 32963

FEI Number: 65-0721924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHWERIN, WARREN L 5070 N. HIGHWAY A1A - STE. 205 VERO BEACH, FL 32963 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

FILED Jan 25, 2023

Secretary of State

1170742438CC

Officer/Director Detail:

Title P

Name SCHWERIN, WARREN L

Address 667 OCEAN RD

City-State-Zip: VERO BEACH FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.