

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089450

Entity Name: OAK POINT #1, INC.

Current Principal Place of Business:

5070 N A1A
205
VERO BEACH, FL 32963

Current Mailing Address:

5070 N A1A
205
VERO BEACH, FL 32963 US

FEI Number: 65-0721924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W
756 BEACHLAND BOULEVARD
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

Officer/Director Detail :

Title PT
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.

SIGNATURE: WARREN L. SCHWERIN

PT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date