

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003554

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: OAKBROOK PROPERTIES, INC.

## Current Principal Place of Business:

1600 E MAIN ST STE B  
ST CHARLES, IL 60174

## New Principal Place of Business:

## Current Mailing Address:

1600 E MAIN ST STE B  
ST CHARLES, IL 60174

## New Mailing Address:

FEI Number: 59-3514731      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

DEWHIRST, NED E  
24880 BURNT PINE DRIVE  
BLDG 8  
BONITA SPRINGS, FL 34134 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: NED E DEWHIRST

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCARDLE, DAVID A  
Address: 4051 E. MAIN STREET  
City-St-Zip: SAINT CHARLES, IL 60174

Title: SD ( ) Delete  
Name: WELTY, RODNEY A  
Address: 1600 E MAIN ST., SUITE B  
City-St-Zip: SAINT CHARLES, IL 60174

Title: V ( ) Delete  
Name: DEWHIRST, NED E  
Address: P.O. BOX 366879  
City-St-Zip: BONITA SPRINGS, FL 34136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCARDLE, DAVID A  
Address: 1600 E MAIN ST., STE. B  
City-St-Zip: SAINT CHARLES, IL 60174

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: RODNEY A. WELTY

SD

04/08/2009

Electronic Signature of Signing Officer or Director

Date