

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003554

Entity Name: OAKBROOK PROPERTIES, INC.

Current Principal Place of Business:

1600 E MAIN ST STE B
ST CHARLES, IL 60174

Current Mailing Address:

1600 E MAIN ST STE B
ST CHARLES, IL 60174

FEI Number: 59-3514731

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MCARDLE, DAVID A
Address 1600 E MAIN ST., STE. B
City-State-Zip: SAINT CHARLES IL 60174

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

Title V
Name DEWHIRST, NED E
Address 24880 BURNT PINE DRIVE
BLDG 8
City-State-Zip: BONITA SPRINGS FL 34134

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: RODNEY A WELTY

SECRETARY

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date