

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003554

**FILED**  
**Apr 07, 2015**  
**Secretary of State**  
**CC5607486235**

**Entity Name:** OAKBROOK PROPERTIES, INC.

**Current Principal Place of Business:**

24880 BURNT PINE DRIVE  
BLDG 8  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

24880 BURNT PINE DRIVE  
BLDG 8  
BONITA SPRINGS, FL 34134 US

**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 24880 BURNT PINE DRIVE  
BLDG 8  
City-State-Zip: BONITA SPRINGS FL 34134

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

Title VP  
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/DIRECTOR** 04/07/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail Date