

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003554

**FILED
Mar 18, 2019
Secretary of State
8163706824CC**

Entity Name: OAKBROOK PROPERTIES, INC.

Current Principal Place of Business:

23150 FASHION DRIVE, #235
ESTERO, FL 33928

Current Mailing Address:

23150 FASHION DRIVE, #235
ESTERO, FL 33928 US

FEI Number: 59-3514731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEWHIRST, NED E
23150 FASHION DRIVE, #235
ESTERO, FL 33928 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 23150 FASHION DRIVE, #235
City-State-Zip: ESTERO FL 33928

Title SD, TREASURER
Name WELTY, RODNEY A
Address 142 W STATION ST.
City-State-Zip: BARRINGTON IL 60010

Title VP
Name DEWHIRST, NED E
Address 23150 FASHION DRIVE, #235
City-State-Zip: ESTERO FL 33928

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

SD, TREASURER

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date