2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002293

Jul 11, 2012 Secretary of State

Entity Name: OAK ALLEY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

 2980 S 25TH ST
 3180 N. KINGS HIGHWAY

 FT PIERCE, FL 34981
 FT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

2980 S 25TH ST P. O. BOX 593 FT PIERCE, FL 34981 FT PIERCE, FL 34954

FEI Number: 20-4436979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERPENING, SHERRY T

2980 S 25TH ST

FT PIERCE, FL 34981 US

APEX REAL ESTATE SERVICES INC.
3180 NORTH KINGS HIGHWAY
FT PIERCE, FL 34951 US

FT PIERCE, FL 34951 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: DANIEL W. DICKSON 07/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MARKOFSKY, STANLEY

Address: 1400 E. OAKLAND PARK BLVD. #103 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP

Name: MARKOFSKY, JARROD

Address: 1400 E. OAKLAND PARK BLVD. #103 City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SEC

Name: MARKOFSKY, MATTHEW

Address: 1400 E. OAKLAND PARK BLVD. #103 City-St-Zip: FT. LAUDERDALE, FL 33334

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY MARKOFSKY PRES 07/11/2012