2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006568

FILED Apr 15, 2010 Secretary of State

Entity Name: OAK CHASE PROPERTY OWNERS ASSOCIATION, INC.

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

6500 33RD STREET VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

C/O ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BEACH, FL 32960

FEI Number: 65-0972758 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:

MERRILL, CRAIG ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE 835 20TH PLACE

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: CRAIG MERRILL 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENRY, WILLIAM E JR Address: 6465 36TH PLACE City-St-Zip: VERO BEACH, FL 32966

Title: VPD

Name: SHERWOOD, EMILY
Address: 6472 34TH PLACE
City-St-Zip: VERO BEACH, FL 32966

Title: TD

Name: JONES, KENNETH S Address: 3325 65TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: SD

 Name:
 DUERIGAN, ROBERT T

 Address:
 6546 35TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: D

 Name:
 FLAGG, BARBARA

 Address:
 6566 35TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32966

Title: [

 Name:
 CLEVENSTINE, ROBERT

 Address:
 3425 65TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32966

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: WILLIAM HENRY, JR PRES 04/15/2010