2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 238986

Entity Name: ORANGE BROOK VILLAS INC

FILED Sep 12, 2011 Secretary of State

UN

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

2901 POLK STREET 2901 POLK STREET

2901 POLK STREET 2901 POLK STREET 8

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 UN

Current Mailing Address: New Mailing Address:

2901 POLK STREET 2901 POLK STREET

8 1 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

NIPPER, CLIFFORD JR. PRINCE, HAROLD 2901 POLK STREET 2901 POLK STREET

APT #8 APT #1 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: HAROLD PETER PRINCE 09/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PRINCE, HAROLD

Address: 2901 POLK STREET APT.#1 City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

 Name:
 FRED, REEVES

 Address:
 2901 POLK ST. APT.13

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: S/AT

 Name:
 JORGE, CABRERA

 Address:
 2901 POLK ST. #5

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: HAROLD PETER PRINCE PT 09/12/2011