

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131588

Entity Name: OBP SANDESTIN, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10800 LAKESIDE DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

5195 NW 77 AVE
MIAMI, FL 33166

Current Mailing Address:

PO BOX 2547
FORT MYERS, FL 33902

New Mailing Address:

5195 NW 77 AVE
MIAMI, FL 33166

FEI Number: 55-0822662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: SCHENKMAN, JOEL
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: SCHENKMAN, RANDY
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HECHTKOPF, LARA S ESQ
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: SCHENKMAN, IAN
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

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: JOEL SCHENKMAN

CEOP

04/20/2011

Electronic Signature of Signing Officer or Director

Date