

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059794

Entity Name: OPH/S.W. RANCHES, INC.

Current Principal Place of Business:

100 N.E. THIRD AVENUE
SUITE 1000
FT LAUDERDALE, FL 33301

Current Mailing Address:

100 N.E. THIRD AVENUE
SUITE 1000
FT LAUDERDALE, FL 33301 US

FEI Number: 65-1076570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
100 N.E. THIRD AVENUE
SUITE 1000
FORT LAUDERDALE, FL 33301 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 D
Name KAMELHAIR, STEVEN R
Address 2240 SW 70TH AVE, STE D
City-State-Zip: DAVIE FL 33317

Title D
Name NEMEROFSKY, STEPHEN L
Address 2240 SW 70TH AVE, STE D
City-State-Zip: DAVIE FL 33317

Title D
Name ROLNICK, AUDIE M
Address 2240 SW 70TH AVE, STE D
City-State-Zip: DAVIE FL 33317

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: STEVEN R. KAMELHAIR

D

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date