2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002445

Entity Name: OPH NORTH PALM, INC.

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD. SUITE 1950

FORT LAUDERDALE, FL 33394

Current Mailing Address:

500 EAST BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE. FL 33394

FEI Number: 26-4057426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P ESQ. 500 EAST BROWARD BOULEVARD, SUITE 1950 FORT LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY, ESQ. 01/20/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title I

NameKAMELHAIR, STEVEN RNameNEMEROFSKY, STEPHEN LAddress2240 S.W. 70TH AVENUEAddress2240 S.W. 70TH AVENUE

City-State-Zip: DAVIE FL 33317 City-State-Zip: DAVIE FL 33317

Title D

Name ROLNICK, AUDIE M

Address 2240 S.W. 70TH AVENUE

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

01/20/2015

FILED Jan 20, 2015

Secretary of State

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