

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367193

FILED
Apr 03, 2009
Secretary of State

Entity Name: OLD BRIDGE PARK CORPORATION

Current Principal Place of Business:

6605 SW 109TH STREET
MIAMI, FL 33156

New Principal Place of Business:

5660 BAYSHORE RD
#36
N FT MYERS, FL 33917

Current Mailing Address:

P.O. BOX 2547
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-1353499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSTROM, WILLIAM
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SUNDSTROM, WILLIAM
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32303 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: WILLIAM SUNDSTROM

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SCHENKMAN, RANDY
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33156

Title: VP () Delete
Name: SCHENKMAN, LARA
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33156

Title: DVP () Delete
Name: SCHENKMAN, MICHAEL,
Address: P.O. BOX 562020
City-St-Zip: MIAMI, FL 33256

Title: P () Delete
Name: SCHENKMAN, JOEL,
Address: 10800 LAKESIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL SCHENKMAN

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date