

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005177

FILED
Feb 12, 2012
Secretary of State

Entity Name: ORANGE BLOSSOM MALL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4146 OKEECHOBEE RD.
FT. PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

4300 OKEECHOBEE ROAD
FORT PIERCE, FL 34947

New Mailing Address:

FEI Number: 65-1146268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN M
4500 PGA BLVD.
STE 104
PALM BEACH GARDENS, FL 33418 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: D
Name: BARGERON, TIM
Address: 4300 OKEECHOBEE RD
City-St-Zip: FORT PIERCE, FL 34947 US

Title: PTD
Name: PERNA, JOHN V
Address: 529 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: D
Name: COHEN, STEPHEN M
Address: 4500 PGA BOULEVARD, SUITE 104
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M. COHEN

D

02/12/2012

Electronic Signature of Signing Officer or Director

Date