

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004995

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** NEWPORT OPERATING MANAGEMENT CORP.

**Current Principal Place of Business:**

3850 HOLLYWOOD BOULEVARD  
SUITE 400  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3850 HOLLYWOOD BOULEVARD  
SUITE 400  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 65-0990518      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORNFELD, ROBERT M  
3850 HOLLYWOOD BLVD.  
SUITE 400  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

ZEMEL, FRANKLIN L  
C/O ARNSTEIN & LEHR LLP  
200 EAST LAS OLAS BLVD., SUITE 1700  
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: ZEMEL, FRANKLIN L.      04/26/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: HUROWITZ, STEVEN D  
Address: 3850 HOLLYWOOD BOULEVARD SUITE 400  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP  
Name: CORNFELD, JEFFREY D  
Address: 3850 HOLLYWOOD BLVD. #400  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC  
Name: CORNFELD, ROBERT M  
Address: 3850 HOLLYWOOD BLVD. #400  
City-St-Zip: HOLLYWOOD, FL 33021

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: HUROWITZ, STEVEN D      P      04/26/2011  
Electronic Signature of Signing Officer or Director      Date