

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000089494

FILED
Oct 06, 2009
Secretary of State**Entity Name:** OPA PROPERTY MANAGEMENT CORPORATION**Current Principal Place of Business:**260 DUNAD AVE
#31A
OPA LOCKA, FL 33054**New Principal Place of Business:****Current Mailing Address:**3001 SW 3RD AVE
MIAMI, FL 33129**New Mailing Address:****FEI Number:** 65-1041137**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DABACH, BELLE
7862 LAKE SAWGRASS LOOP
#4311
FORT MYERS, FL 33907 US**Name and Address of New Registered Agent:**MARKO, DAVID E
3001 SW 3RD AVE
MIAMI, FL 33129 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: DAVID E MARKO

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DIR () Delete
Name: DABACH, BELLE
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**Title:** PRES () Delete
Name: DABACH, EZRA
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**Title:** DIR (X) Delete
Name: ZIVA, DABACH
Address: 18901 NE 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DS (X) Change () Addition
Name: DABACH, BELLE
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**Title:** DP (X) Change () Addition
Name: DABACH, EZRA
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129**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: BELLE DABACH

DS

10/06/2009

Electronic Signature of Signing Officer or Director

Date