2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131588

Entity Name: OBP SANDESTIN, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10800 LAKESIDE DRIVE
 5195 NW 77 AVE

 CORAL GABLES, FL 33156
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 2547 5195 NW 77 AVE FORT MYERS, FL 33902 MIAMI, FL 33166

FEI Number: 55-0822662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, SUNDSTROM & BENTLEY, LLP 2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEOP

Name: SCHENKMAN, JOEL Address: 5195 NW 77 AVE City-St-Zip: MIAMI, FL 33166

Title: S1

Name: SCHENKMAN, RANDY Address: 5195 NW 77 AVE City-St-Zip: MIAMI, FL 33166

Title: VF

Name: HECHTKOPF, LARA S ESQ

Address: 5195 NW 77 AVE City-St-Zip: MIAMI, FL 33166

Title: VP

 Name:
 SCHENKMAN, IAN

 Address:
 5195 NW 77 AVE

 City-St-Zip:
 MIAMI, FL 33166

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: JOEL SCHENKMAN CEOP 04/20/2011