

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020389

FILED
Jan 18, 2011
Secretary of State

Entity Name: OPH/JENSEN BEACH, INC.

Current Principal Place of Business:

500 EAST BROWARD BOULEVARD
STE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BOULEVARD
STE 1950
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 27-2332978

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:

HAMAWAY, MICHAEL P ESQ.
500 EAST BROWARD BOULEVARD
STE 1950
FORT LAUDERDALE, FL 33394 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: D
Name: KAMELHAIR, STEVEN R
Address: 2240 S.W. 70TH AVENUE, SUITE D
City-St-Zip: DAVIE, FL 33317

Title: D
Name: NEMEROFSKY, STEPHEN L
Address: 2240 S.W. 70TH AVENUE, SUITE D
City-St-Zip: DAVIE, FL 33317

Title: D
Name: ROLNICK, AUDIE M
Address: 2240 S.W. 70TH AVENUE, SUITE D
City-St-Zip: DAVIE, FL 33317

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: STEVEN R. KAMELHAIR

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date