

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016518

FILED
Jan 27, 2012
Secretary of State

Entity Name: OPH/WEST BOYNTON, INC.

Current Principal Place of Business:

500 EAST BROWARD BLVD STE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

2240 SW 70 AVENUE, SUITE D
DAVIE, FL 33317

Current Mailing Address:

500 EAST BROWARD BLVD STE 1950
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 45-1483652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORKY, ANTHONY J ESQ
500 EAST BROWARD BLVD STE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P ESQ
500 EAST BROWARD BLVD 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: MICHAEL P. HAMAWAY

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAMELHAIR, STEVEN R
Address: 2240 SW 70TH AVE STE D
City-St-Zip: DAVIE, FL 33317

Title: D
Name: NEMEROFSKY, STEPHEN L
Address: 2240 SW 70TH AVE STE D
City-St-Zip: DAVIE, FL 33317

Title: D
Name: ROLNICK, AUDIE M
Address: 2240 SW 70TH AVE STE 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

01/27/2012

Electronic Signature of Signing Officer or Director

Date