

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# 726549

Entity Name: OMEGA CONDOMINIUM NO. 8, INC.

Current Principal Place of Business:

7500 N.W. 17TH STREET
PLANTATION, FL 333132174

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 17TH STREET
PLANTATION, FL 333132174

New Mailing Address:

FEI Number: 59-1559708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.T.R. MANAGEMENT CORP.
1509 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: TSD () Delete
Name: CARMICHAEL, DEBBIE
Address: 7500 NW 17TH ST #205
City-St-Zip: PLANTATION, FL 33313

Title: VPD () Delete
Name: MOMPLAISIR, ELAINE
Address: 7500 NW 17TH STREET #203
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: GOLDWEITZ, PEARL
Address: 7500 NW 17TH ST #304
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: YAGODNKI, LEWIS H
Address: 7500 NW 17TH STREET #108
City-St-Zip: PLANTATION, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: O'NEILL, MICHAEL
Address: 7500 NW 17TH STREET #204
City-St-Zip: PLANTATION, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE MOMPLAISIR

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date