

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 757230 (8)
1. Corporation Name
OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
01 N.E. 23RD ST 701 N.E. 23RD ST
#101-308 #101-308
MIAMI FL 33137 MIAMI FL 33137-4968

3. Date Incorporated or Qualified 06/02/1981 3a. Date of Last Report 07/11/1996
4. FEI Number 59-2161360 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
26 Suite, Apt. #, etc. Suite, Apt. #, etc.
27 City & State City & State
28 Zip Country Zip Country
25 29 30

9. Name and Address of Current Registered Agent
POLIAKOFF, BECKER PA
10181 BLUE LAGOON DR.
SUITE 250
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

1. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETE
NAME AYAD, GEORGE
STREET ADDRESS 701 N.E. 23 STREET #202
CITY-ST-ZIP MIAMI FL 33137
TITLE D DELETE
NAME WATERMAN, MARGIE
STREET ADDRESS 701 N.E. 23 STREET #108
CITY-ST-ZIP MIAMI FL 33137
TITLE VPD DELETE
NAME CLEMENS, JOHN
STREET ADDRESS 701 N.E. 23 STREET #308
CITY-ST-ZIP MIAMI FL 33137
TITLE T DELETE
NAME POOLE, DELORES B
STREET ADDRESS 701 N.E. 23RD STREET #203
CITY-ST-ZIP MIAMI FL 33137
TITLE S DELETE
NAME ALDANAS, BILLY
STREET ADDRESS 701 N.E. 23RD STREET #304
CITY-ST-ZIP MIAMI FL 33137
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE SD Change Addition
1.2 NAME S. CARTER STRONG
1.3 STREET ADDRESS 701 N.E. 23 STREET, #208
1.4 CITY-ST-ZIP MIAMI, FL 33137
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE TD Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME D
5.3 STREET ADDRESS DIEGO PEREZ
5.4 CITY-ST-ZIP 8910 GRAND CANAL DRIVE
MIAMI, FL 33174
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *[Handwritten Signature]* 325-573-6164

CR2E037 (9/96)