

AMENDED
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

NON-PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 OCT 14 PM 2:14

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # AMENDED
 1. Corporation Name: **757230 (8)**

OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: **701 N.E. 23rd St #101-308 Miami, Fl 33137**
 Mailing Address: **701 N.E. 23rd St. #101-308 Miami, Fl 33137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/02/1981**
 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business: 21 State, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
 2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
POLIAKOFF, BECKER PA
10161 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

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	AYAD, GEORGE	
STREET ADDRESS	701 N.E. 23 STREET #202	
CITY-STATE-ZIP	MIAMI, FL 33137	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	HECTOR TRUJILLO	
STREET ADDRESS	701 N.E. 23 STREET # 108	
CITY-STATE-ZIP	MIAMI, FL 33137	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	JOHN CLEMENS	
STREET ADDRESS	701 N.E. 23 STREET #308	
CITY-STATE-ZIP	MIAMI, FL 33137	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	DIEGO PEREZ	
STREET ADDRESS	8910 GRAND CANAL DRIVE	
CITY-STATE-ZIP	MIAMI, FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or on an attachment with an address.

SIGNATURE: *George Ayad* 10-1-98 - (305) 575-6573

CR2E034 (5/98)