2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # 757230** 1. Entity Name OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC. 04-20-2001 90166 002 ****61 Principal Place of Susiness Mailing Address 701 N.E. 23RD ST 701 N.E. 23RD ST #101-308 #101-308 MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2161360 Not Applicable Zip Country Zip Country \$8:75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BECKER & POLIAKOFF, P.A. 10161 BLUE LAGOON DR. SUITE 250 Zip Code City MIAMI FL 33126 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change PD Delete TITLE TITLE Nicia FERRER #207 AYAD, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 701 N.E. 23 STREET #202 41A41 F/ 33137 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Delete Addition **VPD** Change TITLE TITLE TRUJILLO, HECTOR NAME NAME 101 N.E. 23 St # 306 STREET ADDRESS STREET ADDRESS 701 NE 23RD STREET, #108 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33137** Addition SD ☐ Change ☐ Delete TITLE CARIOS CARUAJA 1 206 FERRER, NICIA NAME NAME STREET ADDRESS STREET ADDRESS 701 NE 23 ST., #207 41AMI, Fl 33137 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33137** ☐ Change ☐ Delete TITLE ARMINGA BETANCOURT TOI N.E. 23 ST # Addition BETANCOURT, ARMINDA NAME NAME STREET ADDRESS 701 NE 23 ST., #301 STREET ADDRESS 41Ami Fl 33137 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33137** Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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