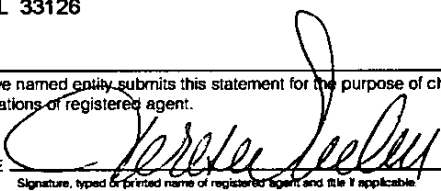
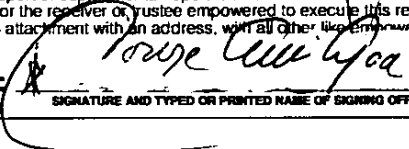


2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 12 AM 10:51

REINSTATEMENT 04-05
[Barcode]

DOCUMENT #.757230					
1. Entity Name 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		REINSTATEMENT 04-05 [Barcode]	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2161360 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BECKER & POLIAKOFF, P.A. 10161 BLUE LAGOON DR. SUITE 250 MIAMI, FL 33126				Name Teresa Uilar (Uilar Property Manager)	
				Street Address (P.O.-Box Number is Not Acceptable)	
				305 Alcazar Ave.	
				City Coral Gables	Zip Code FL 33134
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 8/5/05	
FILE NOW!!! FEE IS \$297.50				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	LEISMY, BARCIA		NAME		
STREET ADDRESS	701 NE 235TH #207		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST-ZIP		
TITLE	VD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	SANTOS, LUIS		NAME	700058697097	
STREET ADDRESS	701 NE 235TH #102		STREET ADDRESS	08/17/05--01043--025 **297.50	
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST-ZIP		
TITLE	SD	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BENITEZ, CARLOS		NAME		
STREET ADDRESS	701 NE 235TH #206		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST-ZIP		
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FONTANET, ZANITH		NAME		
STREET ADDRESS	701 NE 235TH 23 St. #306		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	BETANCOURT, ARMINDA		NAME		
STREET ADDRESS	701 NE 235TH #301		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33137		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME	PD George Ayad	
STREET ADDRESS			STREET ADDRESS	701 NE 23 St # 201	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI, FL 33137	
12. 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 information.					
SIGNATURE: 				Date 305-447-9080	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	