

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757230

FILED
Jan 04, 2007
Secretary of State

Entity Name: OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 N.E. 23RD ST
#101-308
MIAMI, FL 33137

New Principal Place of Business:

701 N.E. 23RD ST
MIAMI, FL 33137

Current Mailing Address:

701 N.E. 23RD ST
#101-308
MIAMI, FL 33137

New Mailing Address:

7446 SW 48 ST.
MIAMI, FL 33155

FEI Number: 59-2161360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
305 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
7446 SW 48 ST.
MIAMI, FL 33155 US

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: TERESA VILAR

01/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AYAD, GEORGE
Address: 701 N.E. 23RD STREET, #201
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: FONTANET, ZANITH
Address: 701 NE 23RD STREET, #306
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE AYAD

PD

01/04/2007

Electronic Signature of Signing Officer or Director

Date