

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46867

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: THE OMEGA RECREATION COUNCIL, INC.

**Current Principal Place of Business:**

7200 NW 17TH ST  
PLANTATION, FL 33313

**New Principal Place of Business:**

75 NE 6 AVENUE  
206  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

7200 NW 17TH ST  
PLANTATION, FL 33313

**New Mailing Address:**

75 NE 6 AVENUE  
206  
DELRAY BEACH, FL 33483

FEI Number: 65-0402617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESTEBANEZ, ERIC LCAM  
C/O POINTE MGMT GROUP  
75 NE 6TH AVE 206  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BEAUCHENE, RICHARD JR  
Address: 1751 NORTHWEST 75TH AVE  
City-St-Zip: PLANTATION, FL 33313

Title: TD ( ) Delete  
Name: MCGILLIVRAY, HEATHER  
Address: 7000 NW 17TH ST 117  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: SD ( ) Delete  
Name: MADER, INGRID  
Address: 1701 NW 75TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33313

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BEAUCHENE, RICHARD JR  
Address: 1751 NORTHWEST 75TH AVE  
City-St-Zip: PLANTATION, FL 33313

Title: T (X) Change ( ) Addition  
Name: MCGILLIVRAY, HEATHER  
Address: 7000 NW 17TH ST 117  
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: S (X) Change ( ) Addition  
Name: MADER, INGRID  
Address: 1701 NW 75TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BEAUCHENE

P

04/01/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date