

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 15, 2012
Secretary of State**

DOCUMENT# N46867

Entity Name: THE OMEGA RECREATION COUNCIL, INC.**Current Principal Place of Business:**7200 NW 17 STREET
PLANTATION, FL 33313**New Principal Place of Business:****Current Mailing Address:**7200 NW 17 STREET
PLANTATION, FL 33313**New Mailing Address:****FEI Number:** 65-0402617**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAURO, ERIC
4750 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319 US**Name and Address of New Registered Agent:**MAURO, ERIC MANAGER
4750 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319 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: ERIC MAURO

05/15/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: BEAUCHENE, RICHARD
Address: 7200 NW 17 STREET
City-St-Zip: PLANTATION, FL 33313**Title:** VPD
Name: RODAS, FRANK
Address: 7200 NW 17 STREET
City-St-Zip: PLANTATION, FL 33313**Title:** TD
Name: KILBURN, GLENN
Address: 7200 NW 17 STREET
City-St-Zip: PLANTATION, FL 33313**Title:** SD
Name: MCGILLIVRAY, HEATHER
Address: 7200 NW 17 STREET
City-St-Zip: PLANTATION, FL 33313

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BEAUCHENE

PD

05/15/2012

Electronic Signature of Signing Officer or Director_____
Date