2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 757230

Entity Name: OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

5000 S W 75 AVE SUITE 130 MIAMI, FL 33155 US

FEI Number: 59-2161360

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT, INC. 5000 S W 75 AVE SUITE 130 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	TREASURER, D	Title	SECRETARY
Name	PORTALATIN, ANGEL	Name	PEREZ, DIEGO
Address	701 N E 23 STREET 208	Address	701 N E 23 STREET 303
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	VP, D	Title	PRESIDENT
Name	NIEBLAS, EDUARDO	Name	GUTIERREZ, SERGIO
Address	701 N E 23 STREET 298	Address	425 N E 22ND STREET SUITE 301
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	VP	Title	SECRETARY
Name	OQUENDO, SARA	Name	MEDEROS, CARLOS
Address	425 N E 22ND STREET SUITE 301	Address	425 N E 22ND STREET SUITE 301
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137
Title	TREASURER	Title	DIRECTOR
Name	MORALES, ERNESTO	Name	NIEBLAS, ERNESTO
Address	425 N E 22ND STREET	Address	12260 S W 8 STREET
City-State-Zip:	SUITE 301 MIAMI FL 33137	City-State-Zip:	MIAMI FL 33182

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: SERGIO GUTIERREZ PRESIDENT 11/09/2015 Electronic Signature of Signing Officer/Director Detail Date

FILED Nov 09, 2015 Secretary of State CC2545071602

Certificate of Status Desired: No

Date