2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N46867

Entity Name: THE OMEGA RECREATION COUNCIL, INC.

FILED Sep 09, 2020 Secretary of State 5599133166CC

Current Principal Place of Business:

7200 NW 17 STREET PLANTATION, FL 33313

Current Mailing Address:

PO BOX 19439

PLANTATION, FL 33318 US

FEI Number: 65-0402617 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRALEY & OTTO, P.A. 2699 STIRLING ROAD, SUITE C207 FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ.

09/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name BEAUCHENE, LINDA Name MCGILLIVRAY, HEATHER

Address PO BOX 19439 Address PO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title D Title D

Name CLEOPHAT, JOUBERT Name JASSO, TOMAS

Address PO BOX 19439 Address PO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

TitlePRESIDENT, DIRECTORTitleVP, DIRECTORNameJIMINEZ, HERMANNameWARREN, ROBERTAddressPO BOX 19439AddressPO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title D Title D

Name KALISH, MARTIN Name DEBBIE, CARMICHAEL

Address PO BOX 19439 Address PO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

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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: JIMINEZ , HERMAN

PRESIDENT

09/09/2020

Officer/Director Detail Continued:

Title TREASURER, SECRETARY, DIRECTOR Title DIRECTOR

Name LEMOS, SANDRA Name LEWIN, NATALIE

Address PO BOX 19439 Address C/O ALLIANCE PROPERTY SYSTEMS

PO BOX 19439

City-State-Zip: PLANTATION FL 33318

City-State-Zip: PLANTATION FL 33318

Title DIRECTOR Title DIRECTOR

 Name
 GOLDENBURG, JEFFREY
 Name
 PACETTI, WILMA

 Address
 PO BOX 19439
 Address
 PO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MOUNIR, MIKE
 Name
 JORGE, DANIEL

 Address
 PO BOX 19439
 Address
 PO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318

Title DIRECTOR Title DIRECTOR

NameGANGOO, RONALDNameHOOKER, TERRYAddressPO BOX 19439AddressPO BOX 19439

City-State-Zip: PLANTATION FL 33318 City-State-Zip: PLANTATION FL 33318