

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726542

FILED
Jan 31, 2009
Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 1, INC.

Current Principal Place of Business:

1681 N.W. 70TH AVE.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1681 N.W. 70TH AVE.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-1559703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A PRES.
C/O BECKER & POLIAKOFF
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: S () Delete
Name: WALTER, LEE
Address: 1681 NW 70TH AVE
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: STRYDOM, ELEANOR
Address: 1681 NW 70 AVE
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: STAYDOM, ELEANOR
Address: 1681 NW 70TH AVE
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: OLDENDICK, KEM
Address: 1681 NW 70 AVE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: STRYDOM, ELEANOR
Address: 1681 NW 70TH AVE
City-St-Zip: PLANTATION, FL 33313

Title: VP (X) Change () Addition
Name: VANEGAS, CARLOS
Address: 1681 NW 70 AVE
City-St-Zip: PLANTATION, 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: ELEANOR E STRYDOM

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date