

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726542

FILED
Feb 03, 2010
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:

BAUMAN & KANNER
4050 W, BROWARD BLVD
PLANTATION, FL 33317 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
Name: WALTER, LEE
Address: 1681 NW 70TH AVE
City-St-Zip: PLANTATION, FL 33313

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

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

Title: VP
Name: VANEGAS, CARLOS
Address: 1681 NW 70 AVE
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: ELEANOR STRYDOM

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date