

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726543

FILED
Apr 17, 2012
Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 2, INC.

Current Principal Place of Business:

7000 NW 17 STREET
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

75 NE 6 AVE - STE. 206
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1535725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
75 NE 6 AVE, STE. 206
DELRAY BEACH, FL 33483 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: D
Name: PHIPP, NOVLETT
Address: 7000 NW 17ST #319
City-St-Zip: PLANTATION, FL 33313

Title: T
Name: LEACH, RHODA
Address: 7000 N.W. 17TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: P
Name: RODAS, FRANK
Address: 7000 NW 17 ST.
City-St-Zip: PLANTATION, FL 33313

Title: S
Name: REICH, MARION
Address: 7000 NW 17ST #214
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: FRANK RODAS

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date