

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 03, 2012
Secretary of State**

DOCUMENT# 726543

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:**C/O SERAFINA
PO BOX 26564
TAMARAC, FL 33320**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:**MAURO, ERIC J
4750 W. COMMERCIAL BOULEVARD
TAMARAC, FL 33319 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: ERIC J. MAURO

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHIDD, NOVLETT
Address: 7000 NW 17ST
City-St-Zip: PLANTATION, FL 33313

Title: TD
Name: NOVA, RONALDO
Address: 7000 NW 17 ST
City-St-Zip: PLANTATION, FL 33313

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

Title: SD
Name: REICH, MARION
Address: 7000 NW 17 ST
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

07/03/2012

Electronic Signature of Signing Officer or Director

Date