2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 16, 2008 8:00 am Secretary of State

01-16-2008 90014 007 ****61.25

Date

ANNUAL REPORT

SIGNATURE:

DOCUMENT # 726545 OMEGA CONDOMINIUM NO. 4, INC. 400030--Mailing Address Principal Place of Business POINTE MANAGEMENT GROUP POINTE MANAGEMENT GROUP 75 NE 6TH AVE. #200 75 NE 6TH AVE. #200 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1617091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEBANEZ, ERIC Street Address (P.O. Box Number is Not Acceptable) C/O POINTE MANAGEMENT GROUP # 20G LOTH 75 NE 60TH AVE. #206 DELRAY BEACH, FL 33483 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD ☐ Delete TITLE ☐ Change Addition TITLE PIERCE, JORDAN NAME NAME 7300 NW 17TH ST #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33313 TD ☐ Addition ☐ Delete TITLE Change TITLE NAME SWIFT, ROBERT NAME STREET ADDRESS 7300 NW 17 STREET #410 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-7IP Delete ☐ Change ddition TITLE TITLE GUNPAT, SURESH 1300 NW 17TH ST #200 BROWN, JEFF NAME 7300 NW 17TH ST. #401 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP PLANTATION, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regelver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.