

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726545

FILED
Apr 06, 2009
Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 4, INC.

Current Principal Place of Business:

POINTE MANAGEMENT GROUP
75 NE 6TH AVE. #200
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

POINTE MANAGEMENT GROUP
75 NE 6TH AVE. #200
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1617091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
C/O POINTE MANAGEMENT GROUP
75 NE 6TH AVE. #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: PD () Delete
Name: PIERCE, JORDAN
Address: 7300 NW 17TH ST #108
City-St-Zip: PLANTATION, FL 33313

Title: TD () Delete
Name: SWIFT, ROBERT
Address: 7300 NW 17 STREET #410
City-St-Zip: PLANTATION, FL 33313

Title: SD () Delete
Name: GUNPAT, SURESH
Address: 7300 NW 17TH ST #206
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN PIERCE

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date