

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726545

FILED
Apr 17, 2012
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: 59-1559704 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
Name: WILLIAM, GITTER
Address: 7300 NW 17 STREET #410
City-St-Zip: PLANTATION, FL 33313

Title: SD
Name: DISARIO, ANDREA
Address: 7300 NW 17 STREET #110
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: CORRALES, ALBERT
Address: 7300 NW 17TH ST #204
City-St-Zip: PLANTATION, FL 33313

Title: VPD
Name: BROWN, JEFF
Address: 7300 NW 17TH #401
City-St-Zip: PLANTATION, FL 33313

Title: TD
Name: CIFUENTES, CESAR
Address: 7300 NW 17TH #316
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: GITTER WILLIAM

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date