2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726549

FILED Apr 17, 2009 Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 8, INC. **Current Principal Place of Business: New Principal Place of Business:** 7500 N.W. 17TH STREET PLANTATION, FL 333132174 **Current Mailing Address: New Mailing Address:** 7500 N.W. 17TH STREET PLANTATION, FL 333132174 FEI Number: 59-1559708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A.T.R. MANAGEMENT CORP. 1509 S. UNIVERSITY DRIVE PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARMICHAEL, DEBBIE Name: Name: 7500 NW 17TH ST #205 Address: Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOMPLAISIR, ELAINE Name: Address: 7500 NW 17TH STREET #203 Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDWEITZ, PEARL Name: Name: 7500 NW 17TH ST #304 Address: Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition Name: YAGODNKI, LEWIS H Name: Address: 7500 NW 17TH STREET #108 Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: Title: () Delete () Change (X) Addition O'NEILL, MICHAEL Name: Name: 7500 NW 17TH STREET #204 Address: Address: City-St-Zip: City-St-Zip: PLANTATION, FL 33313

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: ELAINE MOMPLAISIR VP 04/17/2009