

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726550

FILED
Jan 13, 2009
Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 9, INC.

Current Principal Place of Business:

1701 NW 75TH AVE
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1701 NW 75TH AVE
UNIT 107
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-1559709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, A.C.
7451 W. OAKLAND PARK BLVD
LAUDERDALE, FL 33319 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: T () Delete
Name: BLOUGH, NANCY
Address: 1701 NW 75TH AVE 203
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: LEVINE, LEE
Address: 1701 NW 75TH AVE 307
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: MADER, INGRID
Address: 1701 NORTHWEST 75 AVE 207
City-St-Zip: PLANTATION, FL 33313

Title: S () Delete
Name: FURNISH, CARI
Address: 1701 NW 75 AVE #105
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: BYRNS, TIMOTHY
Address: 1701 NORTHWEST 75TH AVENUE # 106
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: CONTRERAS, HUGO
Address: 1701 NORTHWEST 75TH AVENUE # 106
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLOUGH, NANCY
Address: 1701 NW 75TH AVE 203
City-St-Zip: PLANTATION, FL 33313

Title: T (X) Change () Addition
Name: JESSICA, RODRIGUEZ
Address: 1701 NW 75TH AVE 308
City-St-Zip: PLANTATION, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BYRNS, TIMOTHY
Address: 1701 NORTHWEST 75TH AVENUE # 107
City-St-Zip: PLANTATION, FL 33313

Title: D (X) Change () Addition
Name: CONTRERAS, HUGO
Address: 1701 NORTHWEST 75TH AVENUE # 109
City-St-Zip: FORT LAUDERDALE, 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: TIMOTHY BYRNS

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date