2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726550

FILED Apr 28, 2010 Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 9, INC.

Current Principal Place of Business: New Principal Place of Business:

1701 NW 75TH AVE PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1701 NW 75TH AVE UNIT 107 PLANTATION, FL 33313

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGMAN, A.C. 7451 W. OAKLAND PARK BLVD LAUDERDALE, FL 33319 US

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: L

 Name:
 BLOUGH, NANCY

 Address:
 1701 NW 75TH AVE 203

 City-St-Zip:
 PLANTATION, FL 33313

Title: 7

Name: JESSICA, RODRIGUEZ
Address: 1701 NW 75TH AVE 308
City-St-Zip: PLANTATION, FL 33313

Title: VP

Name: MADER, INGRID

Address: 1701 NORTHWEST 75 AVE 207 City-St-Zip: PLANTATION, FL 33313

Title:

 Name:
 FURNISH, CARI

 Address:
 1701 NW 75 AVE #105

 City-St-Zip:
 PLANTATION, FL 33313

Title: F

Name: BYRNS, TIMOTHY

Address: 1701 NORTHWEST 75TH AVENUE # 107

City-St-Zip: PLANTATION, FL 33313

Title: D

Name: CONTRERAS, HUGO

Address: 1701 NORTHWEST 75TH AVENUE # 109 City-St-Zip: FORT LAUDERDALE, 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: TIMOTHY BYRNS P 04/28/2010