2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736763

FILED Jan 09, 2009 Secretary of State

Entity Name: OMEGA CONDOMINIUM NO. 11, INC. **Current Principal Place of Business: New Principal Place of Business:** OMEGA CONDO BLVD 11 PLANTATION, FL 33313 **Current Mailing Address: New Mailing Address:** 4750 N. COMMERICAL BLVD 4750 W. COMMERICAL BLVD TAMARAC, FL 33319 TAMARAC, FL 33319 FEI Number: 59-1800202 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: TABARES, JONNHAN PRES. 1801 NE ST STE 212 FORT LAUDERDALE, FL 33313 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TABARES, JONNHAN PRESIDE Name: Name: 1801 NW 75 AVE., Address: Address: PLANTATION, FL 33313 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: JANUZKA, CYNTHIA Name: Address: 1801 NW 75TH AVE Address: City-St-Zip: PLANTATION, FL 33313 City-St-Zip: Title: AT L () Delete Title: () Change () Addition BROWN, ANITA Name: Name: 1801 NW 75TH AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: AT L () Delete Title: () Change () Addition Name: NAIMON, SANDI Name: Address: 1801 NW 75 AVE., Address: City-St-Zip: FORT LAUDERDALE, FL 33313 City-St-Zip: Title: AT L () Delete Title: () Change () Addition ELLIOTT, JEAN Name: Name: 1801 NW 75 AVE., APT. 109 Address: Address: FORT LAUDERDALE, FL 33313 City-St-Zip: 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: MARY BANMILLER OM 01/09/2009