2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736763

FILED Apr 01, 2010 Secretary of State

New Principal Place of Business:

Entity Name: OMEGA CONDOMINIUM NO. 11, INC.

Current Principal Place of Business:

OMEGA CONDO BLVD 11 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

4750 W. COMMERICAL BLVD 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:

FOUNDATION PROPERTY SERVICES
4750 W. COMMERCIAL BLVD
TAMARAC, FL 33319 US
PEYTONBOLIN, PL
4792 W. COMMERCIAL BLVD
TAMARAC, 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: JANE F. BOLIN 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BLACK, ROY

 Address:
 1801 NW 75 AVE.,

 City-St-Zip:
 PLANTATION, FL 33313

Title: S/T

Name: VANDERLOOP, BARBARA Address: 1801 NW 75TH AVE City-St-Zip: PLANTATION, FL 33313

Title: VP

Name: BROWN, DIANE Address: 1801 NW 75TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33313

Title:

Name: BROWN, ANITA Address: 1801 NW 75 AVE.,

City-St-Zip: FORT LAUDERDALE, FL 33313

Title: [

Name: ELLIOTT, JEAN

Address: 1801 NW 75 AVE., APT. 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: MARY BANMILLER OM 04/01/2010