

736763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

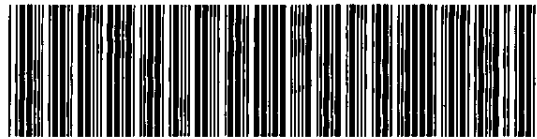
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*RA Charge
Reviews
1-5-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Omega Condominium No. 11, Inc.
Name of Corporation

DOCUMENT NUMBER: 736763

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristine Klemetsmo
Name of Contact Person

Luxe Property Services
Firm/Company

685 E Hillsboro Blvd.
Address

Deerfield Beach, FL 33441
City/State and Zip Code

kris@luxepropertyservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Klemetsmo at (954) 426-3888
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LUXE PROPERTY SERVICES, Inc.
685 East Hillsboro Blvd.
Deerfield Beach, FL 33441
(954) 418-6650 * Fax (954) 422-8444
kris@luxepropertyservices.com

December 20, 2010

RE: Omega Condominium 11 Association, Inc.

From: Kris Klemetsmo

Please have all addresses for the board members reflect the address for LUXE Property Services, Inc. – 685 E. Hillsboro Blvd., Deerfield Beach, FL 33441.

Thank you,



Kris Klemetsmo

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Omega Condominium No. 11, Inc
2. The principal office address: 685 E Hillsboro Blvd., Deerfield Beach, FL 33441
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 09/07/1976 Document number: 736763
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Peytonbolin, PI
4792 W. Commercial Blvd.
Tamarac, FL 33319

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Luxe Property Services, Inc.
685 E Hillsboro Blvd.
P.O. Box NOT acceptable
Deerfield Beach, FL 33441

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Roy Black/President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Dec 17, 2010
Date

If signing on behalf of an entity:
Kristine Klemetsmo
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *