

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741362

FILED
Jun 28, 2005
Secretary of State

Entity Name: OMEGA VILLAS CONDOMINIUM ASOCIATION, INC.

Current Principal Place of Business:

A & N PARTNERS, INC
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

A & M PARTNERS, INC
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

A & N PARTNERS, INC
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2115599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A & M PARTNERS, INC.
3475 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: PD () Delete
Name: MCMANUS, PAUL
Address: 1725 NW 73RD AVE
City-St-Zip: PLANTATION, FL

Title: VPD () Delete
Name: CATES, PATSY ANN
Address: 1728 NW 71ST AVE
City-St-Zip: PLANTATION, FL

Title: SD () Delete
Name: GIGLIOTTI, PAULA
Address: 1729 NW 73 AVE
City-St-Zip: PLANTATION, FL 33313

Title: TD () Delete
Name: TYSON, YVONNE
Address: 1741 NW 74TH AVE
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: COOPER, BERNARD
Address: 1724 NW 71ST AVE
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: ROMERO, MARIA
Address: 1744 NW 74TH AVE.
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL MCMANUS

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date