

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 741362

FILED
May 04, 2007
Secretary of State

Entity Name: OMEGA VILLAS CONDOMINIUM ASOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1971 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

1971 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

FEI Number: 59-2115599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALL FLORIDA MANAGEMENT
1971 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 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: JOEL GOULD

05/04/2007

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: PD (X) Change () Addition
Name: AKER, KENNETH
Address: 1704 NW 72ND AVE.
City-St-Zip: PLANTATION, FL 33313 US

Title: VPD (X) Change () Addition
Name: COOPER, BERNARD
Address: 1724 NW 71ST AVE.
City-St-Zip: PLANTATION, FL 33313 US

Title: SD (X) Change () Addition
Name: SABATES, PATRICIA
Address: 1709 NW 71ST AVE.
City-St-Zip: PLANTATION, FL 33313 US

Title: TD (X) Change () Addition
Name: BOGGESE, JAMES
Address: 1732 NW 72ND AVE.
City-St-Zip: PLANTATION, FL 33313 US

Title: D (X) Change () Addition
Name: CATES, PATSY
Address: 1728 NW 71ST AVE.
City-St-Zip: PLANTATION, FL 33313 US

Title: () Change () Addition
Name:
Address:
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: JOEL GOULD

MGR

05/04/2007

Electronic Signature of Signing Officer or Director

Date