

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741362

FILED
Mar 18, 2009
Secretary of State

Entity Name: OMEGA VILLAS CONDOMINIUM ASOCIATION, INC.

Current Principal Place of Business:

1971 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

1713 NW 72ND AVE.
PLANTATION, FL 33313 US

Current Mailing Address:

1971 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

1713 NW 72ND AVE.
PLANTATION, FL 33313 US

FEI Number: 59-2115599 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LLOYD W. PROCTON, ESQUIRE
400 S.E. 18 ST
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: V () Delete
Name: LAPIDES, BLAIR
Address: 1749 NW 74TH AVE
City-St-Zip: PLANTATION, FL 33313 US

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

Title: TD () Delete
Name: SABATES, PATRICIA
Address: 1709 NW 71ST AVE
City-St-Zip: PLANTATION, FL 33313 US

Title: PD () Delete
Name: BOGGESE, JAMES
Address: 1732 NW 72ND AVE.
City-St-Zip: PLANTATION, FL 33313 US

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

Title: D () Delete
Name: TIRADO, MIRIAM
Address: 1745 NW 71ST AVE
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: LAPIDES, BLAIRE
Address: 1749 NW 74 AVE.
City-St-Zip: PLANTATION, FL 33313 US

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

Title: D (X) Change () Addition
Name: SCISM, HANS
Address: 1744 NW 71 AVE.
City-St-Zip: PLANTATION, FL 33313

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: PATRICIA SABATES

TD

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date