2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741362

FILED Mar 03, 2010 Secretary of State

Date

Entity Name: OMEGA VILLAS CONDOMINIUM ASOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1713 NW 72ND AVE.

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

AKER, NORMA Name: Address: 1704 NW 72 AVE.

City-St-Zip: PLANTATION, FL 33313 US

Title:

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

Title:

SABATES, PATRICIA Name: Address: 1709 NW 71ST AVE City-St-Zip: PLANTATION, FL 33313 US

Title: SD

Name: LAPIDES, BLAIRE Address: 1749 NW 74 AVE.

City-St-Zip: PLANTATION, FL 33313 US

Title:

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

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: JOEL GOULD MGR 03/03/2010