

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757230

FILED  
Apr 06, 2009  
Secretary of State

**Entity Name:** OMNI BAY HOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

701 N.E. 23RD ST  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

7446 SW 48 ST.  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 59-2161360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILAR PROPERTY MANAGEMENT, INC.  
7446 SW 48 ST.  
MIAMI, FL 33155 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: PD ( ) Delete  
Name: MUHINA, EDUARDO  
Address: 6317 SW 10 STREET WEST  
City-St-Zip: MIAMI, FL 33144 US

Title: SD ( ) Delete  
Name: RIVERA, KATTYA  
Address: 11745 SW 99 COURT  
City-St-Zip: MIAMI, FL 33176 US

Title: VPD ( ) Delete  
Name: CARRAL, ANTONIO  
Address: 701 NE 23 STREET # 101  
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Delete  
Name: MENEWDEZ, BARBARA  
Address: 701 NE 23 STREET #102  
City-St-Zip: MIAMI, FL 33137 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP/T (X) Change ( ) Addition  
Name: AYAD, JORGE  
Address: 16699 COLLINS AVENUE UNIT 1506  
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: SD (X) Change ( ) Addition  
Name: MENENDEZ, BARBARA  
Address: 701 NE 23 STREET #102  
City-St-Zip: MIAMI, FL 33137 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: EDUARDO MUHINA

PD

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date