

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757230

FILED
Apr 13, 2011
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
Name: MUHINA, EDUARDO
Address: 6317 SW 10 STREET WEST
City-St-Zip: MIAMI, FL 33144 US

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

Title: SD
Name: FONTANET, ZANITH
Address: 701 N E 23 STREET
City-St-Zip: MIAMI, FL 33137 US

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: ZANITH FONTANET

SD

04/13/2011

Electronic Signature of Signing Officer or Director

Date