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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

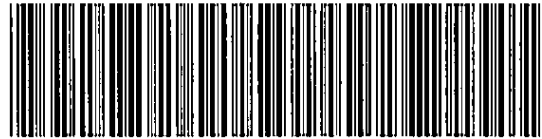
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2019 SEP 30 AM 8:30

C. GOLDEN

OCT - 4 2019

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Omega Condominium No. 5, Inc.

Name of Corporation

DOCUMENT NUMBER: N000000003890

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven S. Valancy

Name of Contact Person

Jennings & Valancy, P. A.

Firm/Company

311 SE 13 Street

Address

Ft. Lauderdale, Florida 33316

City/State and Zip Code

general@myflalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven S. Valancy

Name of Contact Person

at ( 954 ) 463-1600

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STEVEN S. VALANCY, P.A.**  
*Law Offices of* **JENNINGS & VALANCY, P.A.**  
311 SE 13<sup>TH</sup> STREET, FORT LAUDERDALE, FLORIDA 33316  
TEL. (954) 463-1600 • FACS. (954) 463-1222

September 27, 2019

**Via U.S. Mail**

Division of Corporations

• P.O. Box 6327

Tallahassee, Florida 32314

Re: Statement of Change of Registered Office/Agent

To Whom it May Concern:

The enclosed Statement of Change of Registered Agent replaces the form that was mailed to your office on September 9, 2019. We have corrected the name of the new registered agent as instructed.

Please note that payment in the form of Check #18686 was already mailed to and received by your office.

Very truly yours,

**JENNINGS & VALANCY, P.A.**

Accounting Department

RECEIVED  
SEP 30 11:57

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Omega Condominium No. 5, Inc.
2. The principal office address: 7400 NW 17 Street, Plantation, FL 33313
3. The mailing address (if different): c/o USA Management  
9000 Sheridan Street, Suite 166, Pembroke Pines, FL 33024
4. Date of incorporation/qualification: 06/14/2000 Document number: N00000003890
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
- Mirza Basulto & Robbins, LLP  
14160 NW 77 Court, Suite 22  
Miami Lakes, FL 33016
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Steven S. Valancy, P.A.  
311 SE 13 Street  
P.O. Box NOT acceptable  
Fort Lauderdale, Florida 33316

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Robert D. W.  
Signature of an officer or director

Robert Warren President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

08-29-13  
Date

If signing on behalf of an entity:

Steven S. Valancy  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE