

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46867

FILED
Apr 28, 2010
Secretary of State

Entity Name: THE OMEGA RECREATION COUNCIL, INC.

Current Principal Place of Business:

7200 NW 17 STREET
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

POINTE MANAGEMENT GROUP
75 NE 6 AVE., SUITE 206
DELRAY BEACH, FL 33313

New Mailing Address:

FEI Number: 65-0402617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
75 NE 6TH AVE.
SUITE 206
DELRAY BEACH, FL 33483 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: P
Name: BLACK, ROY
Address: 1801 NW 75TH AVE. #212
City-St-Zip: PLANTATION, FL 33313

Title: V
Name: B, RICH
Address: 7000 NW 17TH ST #202
City-St-Zip: PLANTATION, FL 33313

Title: T
Name: MCGILLUARY, HEATHER
Address: 7000 NW 17 STREET, #117
City-St-Zip: PLANTATION, FL 33313

Title: S
Name: M, ELAINE
Address: 1701 NW 75 AVE. #207
City-St-Zip: PLANTATION, FL 33313

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: ROY BLACK

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date