

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N46867

**FILED**  
**Apr 18, 2011**  
**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:**

7200 NW 17 STREET  
PLANTATION, FL 33313

**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:**

MAURO, ERIC  
4750 W. COMMERCIAL BOULEVARD  
TAMARAC, FL 33319 US

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: ERIC J. MAURO

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BLACK, ROY  
Address: 7200 NW 17 STREET  
City-St-Zip: PLANTATION, FL 33313

Title: VPD  
Name: BEAUCHENE, RICHARD  
Address: 7200 NW 17 STREET  
City-St-Zip: PLANTATION, FL 33313

Title: TD  
Name: MCGILLIVRAY, HEATHER  
Address: 7200 NW 17 STREET  
City-St-Zip: PLANTATION, FL 33313

Title: SD  
Name: MOMPLAISIR, ELAINE  
Address: 7200 NW 17 STREET  
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

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date