2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001789

FILED Juņ 30, 2<u>00</u>9 Secretary of State

Entity Name: OMAHA GARDENS CONDOMINIUM, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8376 OMHA CIRCLE

SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

5026 CUMBERLAND LANE 8376 OMHA CIRCLE

US SPRING HILL, FL 33607 SPRING HILL, FL 34608 US

FEI Number: 01-9307416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BELLNIAK, ALFRED 5026 CUMBERLAND LANE SPRING HILL, FL 34607

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:

Date

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition BELNIAK, ALFRED

5026 CUMBERLAND LANE

SPRING HILL, FL 33607

() Delete BELNIAK, ALFRED Name: Address: 5000 CUMBERLAND LANE

City-St-Zip: SPRING HILL, FL 33607

Title: SD () Delete Name: BELNIAK, MARLENE

Address: 5000 CUMBERLAND LANE City-St-Zip: SPRING HILL, FL 33607

Title: () Delete

BELNIAK, DAVID A Name: 5000 CUMBERLAND LANE Address: City-St-Zip: SPRING HILL, FL 33607

(X) Change () Addition Title: SD

Name: BELNIAK, MARLENE Address: 5026 CUMBERLAND LANE City-St-Zip: SPRING HILL, FL 33607

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: ALFRED J. BELNIAK **PRES** 06/30/2009