

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007129

FILED
Feb 12, 2009
Secretary of State

Entity Name: OMNI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

551 5TH AVENUE
34TH FLOOR
NEW YORK, FL 10176

New Principal Place of Business:

Current Mailing Address:

551 5TH AVENUE
34TH FLOOR
NEW YORK, FL 10176

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PENSON, ANDREW
Address: 551 5TH AVENUE, 34TH STEET
City-St-Zip: NEW YORK, FL 10176

Title: VSD () Delete
Name: TEITELBAUM, MARK
Address: 551 5TH AVENUE, 34TH STEET
City-St-Zip: NEW YORK, FL 10176

Title: TD () Delete
Name: GARGANO, MICHAEL
Address: 551 5TH AVENUE, 34TH STEET
City-St-Zip: NEW YORK, FL 10176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW PENSON

MGR

02/12/2009

Electronic Signature of Signing Officer or Director

Date