

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

DOCUMENT# N99000007129

**FILED**  
**Jan 19, 2011**  
**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  
Name: PENSON, ANDREW  
Address: 551 5TH AVENUE, 34TH STEET  
City-St-Zip: NEW YORK, FL 10176

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

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

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: M TEITELBAUM

MGR

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date