

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028514

FILED
Apr 26, 2010
Secretary of State

Entity Name: OMEGA REALTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4421 COMMONS DR E
400
DESTIN, FL 32541

New Principal Place of Business:

981 HIGHWAY 98
3, #405
DESTIN, FL 32541

Current Mailing Address:

4421 COMMONS DR E
400
DESTIN, FL 32541

New Mailing Address:

981 HIGHWAY 98
3, #405
DESTIN, FL 32541

FEI Number: 01-0771963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DAN
4421 COMMONS DR E
400
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

THE GILMORE LAW FIRM, P.A.
120 BENNING DRIVE
1
DESTIN, FL 32541 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: ROBERT A. GILMORE

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CURTIS, DANNY L
Address: 10 HARBOR BLVD. #W-1126
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: FLOYD, WILLIAM J
Address: 8858 HWY 30A
City-St-Zip: SEACREST BEACH, FL 32413

Title: DIR
Name: FLOYD, KATHERINE
Address: 8858 HWY 30A
City-St-Zip: SEACREST BEACH, FL 32413

Title: DIR
Name: CURTIS, GAY
Address: 10 HARBOR BLVD. #W-1126
City-St-Zip: DESTIN, FL 32541

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANNY L. CURTIS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date