

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 27, 2005  
Secretary of State**

DOCUMENT# 725495

Entity Name: LIME BAY CONDOMINIUM INC

**Current Principal Place of Business:**

10034 W MCNAB ROAD  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

10034 W MCNAB ROAD  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 59-1561496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILES, JAMES R  
CONSOLIDATED COMMUNITY MANAGEMENT  
10034 W MCNAB ROAD  
TAMARAC, FL 33321 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: DALEY, BILL  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: VPD ( ) Delete  
Name: ABRAMSON, GARY  
Address: 10034 MCNAB RD  
City-St-Zip: TAMARAC, FL 33321

Title: SD ( ) Delete  
Name: GELOSI, DELORES  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: TD ( ) Delete  
Name: CANERO, JOHN  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete  
Name: KAYE, GERALD  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete  
Name: ABRAMSON, GARY  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KAYE, GERRY  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

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

Title: SD (X) Change ( ) Addition  
Name: MORROW, MARGE  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change ( ) Addition  
Name: SMALL, KAREN  
Address: 10034 W MCNAB ROAD  
City-St-Zip: TAMARAC, FL 33321

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 for the exemption stated in Section 119.07(3)(i), 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: GERRY KAYE

PD

04/27/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date