

729389



Bakalar, Brough & Chadrow, P.A.

WESTSIDE CORPORATE CENTER  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
PLANTATION, FLORIDA 33324

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

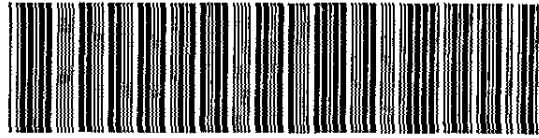
(Business Entity Name)

(Document Number)

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R/A. Chg  
JPM 1/14/04

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIME BAY CONDOMINIUM, INC. NO. 2
2. The principal office address: 10034 W MCNAB RD  
TAMARAC FL 33321
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04-18-1974 Document number: 729389
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

c/o CASTLE MANAGEMENT, INC  
4450 W. Sunrise Blvd - Ste C-100  
PLANTATION FL 33313

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bakalar, Brough & Chadrow, P.A.  
Westside Corporate Center  
150 South Pine Island Road, Suite 540  
Plantation, Fla. 33324-2669

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Peter Rios  
(Signature of an officer, chairman or vice chairman of the board)

PETER RIOS - PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

1/2/04  
(Signature of Registered Agent)

1/7/2004  
(Date)

If signing on behalf of an entity:

DANIEL BLANCH ESQ  
(Typed or Printed Name)

Attorney  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314