2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729389

FILED Apr 11, 2007 Secretary of State

Entity Name: LIME BAY CONDOMINIUM, INC. NO. 2 **Current Principal Place of Business: New Principal Place of Business:** 9190 LIME BAY BLVD TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 9190 LIME BAY BLVD TAMARAC, FL 33321 FEI Number: 59-1606110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROUGH, CHADROW & LEVINE, P.A. GLAZER AND ASSOC., P.A. 1900 NORTH COMMERCE PARKWAY 1920 E. HALLANDALE BEACH BLVD. WESTON, FL 33326 HALLANDALE, FL 33009 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: ERIC M. GLAZER 04/11/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, CHARLOTTE E Name: Name: 9190 LIME BAY BLVD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition HORN, ZENITH Name: Name: Address: 9190 LIME BAY BLVD Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition ARIONDO, RUTH Name: Name: 9190 LIME BAY BLVD Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition Name: ARIONDO, RUTH Name: DAVIS, CAROL Address: 9190 LIME BAY BLVD Address: 9190 LIME BAY BLVD City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: () Change (X) Addition GORMAN, ABE MR. Name: Name: 9190 LIME BAY BLVD. Address: Address: City-St-Zip: City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLOTTE WILLIAMS PRES 04/11/2007