2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT #729391** 04-20-2007 90204 042 ****61.25 LIME BAY CONDOMINIUM, INC. NO. 4 Principal Place of Business Mailing Address 9190 LIME BAY BLVD 9190 LIME BAY BLVD 20008833 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1606114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROUGH, DAVID ESQUIRE BROUGH, CHADROW & LEVINE, P.A. Street Address (P.O. Box Number is Not Acceptable) 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete Delete TITLE THWAITES, GORDON NAME NAME Gordon Thwaites STREET ADDRESS 9190 LIME BAY BLVD 9190 Lime Bay Blvd. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 **VPD** TITLE ☐ Delete TITLE PD ☐ Change Addition CARO, RAUL NAME Russ Russo STREET ADDRESS 9190 LIME BAY BLVD STREET ADDRESS 9190 Lime Bay Blvd. CITY-SY-7IP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 D Delete TITLE TITLE Change ☐ Addition SILVERMAN, BJ NAME NAME STREET ADDRESS 9190 LIME BAY BLVD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BERGER, MARVIN NAME STREET ADDRESS 9190 LIME BAY BLVD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BEDOR, ANNETTE NAME NAME STREET ADDRESS 9190 LIME BAY BLVD STREET ADDRESS TAMARAC, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Haul Cart V. P.,
FURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED