

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2009
Secretary of State**

DOCUMENT# 729391

Entity Name: LIME BAY CONDOMINIUM, INC. NO. 4

Current Principal Place of Business:

9190 LIME BAY BLVD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

9190 LIME BAY BLVD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1606114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, DAVID ESQUIRE
BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: D () Delete
Name: THWAITES, GORDON
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: CARO, RAUL
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: SD () Delete
Name: BERGER, MARVIN
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: BEDOR, ANNETTE
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: RUSSO, RUSS
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: RUSS RUSSO

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date