, 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #729390** 04-23-2007 90268 042 ****61.25 1. Entity Name LIME BAY CONDOMINIUM, INC. NO. 3 Principal Place of Business Mailing Address 400///00 9190 LIME BAY BLVD. P.O. BOX 25008 TAMARAC, FL 33321 TAMARAC, FL 33320 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Phoenix Management Services Same As 04062007 Cha-NP CR2E037 (12/06) 4800 N. State Road 7, #105 Lauderdale Lakes, FL 33319 Applied For City & State 4. FEI Number 59-1606112 Not Applicable Country Zip Country Ζiρ \$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 ESQ. BAKALAR, BROUGH & CHADROW, P.A. Street Address (P.O. Box Number is Not Acceptable) 150 S PINE ISLAND RD #540 PLANTATION, FL 33324 Zip Code City FL 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete Change Addition TIME NAME ROBERTS, JACQUELINE NAME Jacqueline Roberts STREET ADDRESS 9301 LIME BAY BLVD 1 9301 Lime Bay Blvd., #101 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 TM F Delete TITLE ☐ Change ☐ Addition NAME CAPPIELLO, FRANK NAME STREET ADDRESS 9200 LIME BAY BLVD 202 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE Delete TITLE Change Addition WILLIAMS, JEANE NAME NAME STREET ADDRESS 9301 LIME BAY BLVD 106 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TAMARAC, FL 33321 MLE Delete MIF XI Change ☐ Addition FELDBERG, MARSHA NAME NAME Marsha Feldberg STREET ADDRESS 9201 LIME BAY BLVD 214 STREET ADDRESS 9201 Lime Bay Blvd., #214 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-71P Tamarac, FL 33321 TITLE TITLE Addition ☐ Delete Channe CASTRO, GUIDO NAME NAME Guido Castro 9351 Lime Bay Blvd., #207 STREET ADDRESS 9351 LIME BAY BLVD 207 STREET ADDRESS CITY - ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 Addition TITLE Delete ШÆ ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP 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.

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