

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729389

FILED
Apr 27, 2005
Secretary of State

Entity Name: LIME BAY CONDOMINIUM, INC. NO. 2

Current Principal Place of Business:

10034 W MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10034 W MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 59-1606110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR, BROUGH & CHADROW, P.A.
WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND RD., STE. 540
PLANTATION, FL 333242669 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: SD () Delete
Name: GURNEMBERD, LIZ
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: TD () Delete
Name: ARIONDO, RUTH
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: WILLIAMS, CHARLOTTE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: HORN, ZENITH
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: PD () Delete
Name: RIOS, PETER
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, PETER
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: WILLIAMS, CHARLOTTE
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: ARIONDO, RUTH
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: HORN, ZENITH
Address: 10034 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: PD (X) Change () Addition
Name: GUTTENBERG, ROBERT
Address: 10034 W MCNAB RD
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 Section 119.07(3)(i), 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: PETER RIOS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date