

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729389

FILED
Sep 15, 2006
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:

9190 LIME BAY BLVD
TAMARAC, FL 33321

Current Mailing Address:

10034 W MCNAB RD
TAMARAC, FL 33321

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 (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

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: DAVID BROUGH

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, CHARLOTTE E
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: HORN, ZENITH
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: SD (X) Change () Addition
Name: ARIONDO, RUTH
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

Title: TD (X) Change () Addition
Name: ARIONDO, RUTH
Address: 9190 LIME BAY BLVD
City-St-Zip: TAMARAC, FL 33321

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

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

PD

09/15/2006

Electronic Signature of Signing Officer or Director

Date