729389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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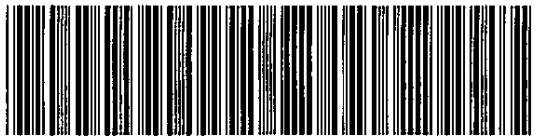

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DIVISION OF CORPORATIONS
09 SEP 17 PM 12:02

T Roberts SEP 18 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lime Bay Condo #2, Inc.
Name of Corporation

DOCUMENT NUMBER: 729389

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Davis, Treasurer
Name of Contact Person

Lime Bay Condo #2, Inc.
Firm/Company

9190 LIME BAY BLVD
Address

TAMARAC, FL 33321
City/State and Zip Code

sashad113@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Davis at (954) 718-1754
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Lime Bay Condominium Inc. No. 2

2. The principal office address: 9190 LIME BAY BLVD, TAMARAC, FL 33321

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/18/1974 Document number: 729389

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KATZMAN GARFINKEL

1501 NW 49TH ST.

FT. LAUDERDALE FL 33009

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE FRYDMAN LAW GROUP, PLLC

3389 SHERIDAN STREET, #283
P.O. Box NOT acceptable

HOLLYWOOD, FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carol Davis
Signature of an officer or director

CAROL DAVIS TREASURER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

MHF, Esq
Signature of Registered Agent

September 10, 2009
Date

If signing on behalf of an entity:

The Frydman Law Group, PLLC
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)