2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729389

FILED Jan 04, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

9190 LIME BAY BLVD TAMARAC, FL 33321

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FRYDMAN LAW GROUP, PLLC 3389 SHERIDAN STREET #283 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WILLIAMS, CHARLOTTE E Name: Address: 9190 LIME BAY BLVD City-St-Zip: TAMARAC, FL 33321

Title:

Name: LEONARD, WEINSTEIN Address: 9190 LIME BAY BLVD City-St-Zip: TAMARAC, FL 33321

Title:

GERALD, KAYE Name: Address: 9190 LIME BAY BLVD City-St-Zip: TAMARAC, FL 33321

Title: SEC

Name: GUTTENBERG, ROBERT 9190 LIME BAY BLVD Address: City-St-Zip: TAMARAC, FL 33321

Title: DIR

NOWAK, SANDRA Name: 9190 LIME BAY BLVD. Address: City-St-Zip: TAMARAC, FL 33321

I hereby 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 all other like empowered.

PRES SIGNATURE: CHARLOTTE WILLIAMS 01/04/2010