2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760140

Jul 07, 2008 Secretary of State

Entity Name: LIMETREE PARK CONDOMINIUM, INC.

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

244 LIMETREE PARK DR

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

244 LIMETREE PARK DR

BONITA SPRINGS, FL 34135 US

FEI Number: 59-2249742 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: Name and Address of New Registered Agent:

JOSEPH E. ADAMS, ESQ BECKER & POLIAKOFF, P.A. 14241 METROPOLIS AVE., #100 FT. MYERS, FL 33912 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:

Date

Electronic Signature of Registered Agent

() Delete

HOOK, HARRISON Name:

OFFICERS AND DIRECTORS:

MAIN ST. Address:

City-St-Zip: LEXINGTON, MO 64067

Title: () Delete BAYER, RICHARD Name: Address: CH.C. 69, BOX 2624

City-St-Zip: INEZ, KY 41224

Title: () Delete LINDEBORG, ROBERT Name: 1480 APPLEWOOD CT. Address: City-St-Zip: ROSEVILLE, MN 55113

Title: SD () Delete

Name: REEDER, RUSS Address: 8752 KARI LANE

City-St-Zip: BYRON CENTER, MI 49315

Title: () Delete

LONGWELL, JOHN Name: 844 OAKBROOK DR Address:

City-St-Zip: ASHLAND, OH 44805 Title: () Delete

ONSTOT, CHESTER Name: Address: 15367 G-36 HWY. INDIANOLA, IA 50125 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: BRUMMEL, STAN Address: 4261 BASS LAKE RD. City-St-Zip: PIERSON, MI 49339

Title: VICE (X) Change () Addition

Name: HOOK, HARRISON Address: 1821 MAIN STREET City-St-Zip: LEXINGTON, MO 64067

Title: **TREA** (X) Change () Addition

LINDEBORG, ROBERT Name: 1480 APPLEWOOD CT. Address: City-St-Zip: ROSEVILLE, MN 55113

Title: SEC (X) Change () Addition

Name: DUCLOS, JACKIE Address: P. O. BOX 207

City-St-Zip: EAST FREETOWN, MA 02717

Title: (X) Change () Addition

SMITH, LARRY Name:

188 LIMETREE PARK DR. Address: City-St-Zip: BONITA SPRINGS, FL 34135

Title: (X) Change () Addition

ANGONE, GEORGE Name: Address: 3604 EMERALD DRIVE City-St-Zip: EMERALD ISLE, NC 28594

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL E. CAMILLERI SUP 07/07/2008

Electronic Signature of Signing Officer or Director

Date