2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760140

FILED Mar 20, 2009 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 () 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition BRUMMEL, STAN Name: Name: 4261 BASS LAKE RD. Address: Address: City-St-Zip: PIERSON, MI 49339 City-St-Zip: Title: VICE () Delete Title: VICE (X) Change () Addition HOOK, HARRISON Name: KIGAR, MELVIN Name: Address: 1821 MAIN STREET Address: 22150 WEST TALL OAKS City-St-Zip: LEXINGTON, MO 64067 City-St-Zip: CURTICE, OH 43412 Title: **TREA** () Delete Title: DIR (X) Change () Addition LINDEBORG, ROBERT SMITH, LARRY Name: Name: 1480 APPLEWOOD CT. Address: Address: 188 LIMETREE PARK City-St-Zip: ROSEVILLE, MN 55113 City-St-Zip: BONITA SPRINGS, FL 34135 Title: SEC () Delete Title: SEC (X) Change () Addition Name: DUCLOS, JACKIE Name: CAMILLERI, ED 28766 SOUTH PONTE DRIVE Address: P. O. BOX 207 Address: City-St-Zip: EAST FREETOWN, MA 02717 City-St-Zip: GROSS ILE, MI 48138 Title: () Delete Title: (X) Change () Addition SMITH, LARRY COLGROVE, REX Name: Name: 188 LIMETREE PARK DR. 2280 NORTH BEL RIVER Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: PERU, IN 46970 Title: () Delete Title: () Change () Addition ANGONE, GEORGE Name: Name: Address: 3604 EMERALD DRIVE Address: EMERALD ISLE, NC 28594 City-St-Zip: City-St-Zip:

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: ED CAMILLERI SEC 03/20/2009