2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N04000000606 04-30-2007 90430 037 ****61.25 1. Entity Name LIME BAY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 9190 LIME BAY BOULEVARD 9190 LIME BAY BOULEVARD TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number APPLIED FOR Applied For Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Stantaure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE Change Addition Delores Gelosi ABRAMSON, GARY NAME NAME 9081 Lime Bay Blvd., #208 STREET ADDRESS 9190 LIME BAY BOUELVARD STREET ADDRESS Tamarac, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIE Delete Addition TITLE TITLE Jacqueline Roberts ROBERTS, JACQUELINE MALIF NAME 9301 Lime Bay Blvd., #101 STREET ADDRESS 9190 LIME BAY BOULEVARD STREET ADDRESS Tamarac, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP MLE TITLE ☐ Change M Addition Delete BEDOR, ANNETTE NAME NAME Elizabeth Guttenberg 9151 Lime Bay Blvd., #211 STREET ADDRESS 9190 LIME BAY BOULEVARD STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 TITLE ☐ Change SEC Delete TITLE Addition WILLIAMS, CHARLOTTE NAME NAME Roslyn Bearman STREET ADDRESS 9190 LIME BAY BOULEVARD 9351 Lime Bay Blvd., #209 STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Tamarac, FL 33321 **★** Addition TITLE ☐ Delete TITLE Change NAME NAME Harvey Schoen STREET ADDRESS STREET ADDRESS 9330 Lime Bay Blvd., #201 Tanarac, FL 33321 CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Change Addition TITLE ☐ Delete NAME NAME Paul Bauer 9070 Lime Bay Blvd., #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tamarac, FL 33321 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.

SINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

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LIME BAY MANAGEMENT GROUP, INC.

ADDITIONS TO OFFICERS AND DIRECTORS IN 10

D Paul Bergemann 9080 Lime Bay Blvd., #102 Tamarac, FL 33321

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D Daniel Goldsmith 9100 Lime Bay Blvd., #309 Tamarac, FL 33321

D Ruth Ariondo 9150 Lime Bay Blvd., #206 Tamarac, FL 33321

D Hope Naupari 9201 Lime Bay Blvd., #212 Tamarac, FL 33321

D Raul Caro 9300 Lime Bay Blvd., #112 Tamarac, FL 33321

D Ilene Cohen 9400 Lime Bay Blvd., #207 Tamarac, FL 33321