

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 24, 2008 8:00 am**  
**Secretary of State**

03-24-2008 90066 007 \*\*\*\*61.25

<b>DOCUMENT # N04000000606</b> 1. Entity Name <b>LIME BAY MANAGEMENT GROUP, INC.</b>					
Principal Place of Business <b>9190 LIME BAY BOULEVARD TAMARAC, FL 33321</b>			Mailing Address <b>9190 LIME BAY BOULEVARD TAMARAC, FL 33321</b>		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address <i>c/o PHOENIX Mgmt 4800 N. STATE RD '7</i>		
Suite, Apt. #, etc.			Suite, Apt. #, etc. <i># F-105</i>		
City & State			City & State <b>LAUDERDALE LKS FL.</b>		
Zip	Country	Zip	Country	4. FEI Number <b>APPLIED FOR 76-0751193</b>	
<b>33319</b>	<b>U.S.</b>	<b>33319</b>	<b>U.S.</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BROUGH, CHADROW &amp; LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GELOSI, DELORES 9081 LIME BAY BLVD #208 TAMARAC, FL 33321	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Russ Russo 9330 Lime Bay Blvd., #307 Tamarac, FL 33321	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, JACQUELINE 9190 LIME BAY BOULEVARD TAMARAC, FL 33321	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Marsha Feldberg 9201 Lime Bay Blvd., #214 Tamarac, FL 33321	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GUTTENBERG, ELIZABETH 9151 LIME BAY BLVD. #211 TAMARAC, FL 33321	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Elizabeth Guttenberg 9151 Lime Bay Blvd., #211 Tamarac, FL 33321	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BEARMAN, ROSLYN 9351 LIME BAY BLVD #209 TAMARAC, FL 33321	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Roslyn Bearman 9351 Lime Bay Blvd., #209 Tamarac, FL 33321	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHOEN, HARVEY 9330 LIME BAY BLVD #204 TAMARAC, FL 33321	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Gerald Kaye 9080 Lime Bay Blvd., #105 Tamarac, FL 33321	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUER, PAUL 9070 LIME BAY BLVD #204 TAMARAC, FL 33321	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Annette Bedor 9330 Lime Bay Blvd., #303 Tamarac, FL 33321	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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 attachment with an address with all other like empowered.					
<b>SIGNATURE:</b> <i>[Signature]</i> <b>PRESIDENT</b> <span style="float: right;"><b>19 March 2008</b></span>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>					

ATTACHMENT 40051505

~~# NO4 000000606~~

LIME BAY MANAGEMENT GROUP, INC.  
ADDITIONS TO OFFICERS AND DIRECTORS IN 10

D  
Marge Morrow  
9080 Lime Bay Blvd., #101  
Tamarac, FL 33321

D  
Peter Rios  
9150 Lime Bay Blvd., #207  
Tamarac, FL 33321

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

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

D  
Arlene Savitz  
9300 Lime Bay Blvd., #115  
Tamarac, FL 33321