

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: LIME BAY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9190 LIME BAY BOULEVARD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

4800 N. STATE RD 7
F 105
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 76-0751193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: FELDBERG, MARSHA
Address: 9190LIME BAY BLVD.
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: GELOSI, DELORES
Address: 9190LIME BLVD.
City-St-Zip: TAMARAC, FL 33321

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

Title: SD
Name: SAVITZ, ARLENE
Address: 9190LIME BLVD.
City-St-Zip: TAMARAC, FL 33321

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

Title: D
Name: BAUER, PAUL
Address: 9190LIME BAY BLVD.
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.

SIGNATURE: MARSHA FELDBERG

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date