2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718841

Apr 28, 2007 Secretary of State

Entity Name: LIDO TOWERS CONDOMINIUM, INC.

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

1770 BEN FRANKLIN DR SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

C/O RESORT PROPERTIES,INC 63 SARASOTA CENTER BLVD 1050 BEN FRANKLIN DR SUITE 104 SARASOTA, FL 34236 SARASOTA, FL 34240

FEI Number: 59-1460105 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:

RESORT PROPERTIES, INC. ADI PROPERTY MANAGEMENT 1050 BEN FRANKLIN DR 63 SARASOTA CENTER BLVD SARASOTA, FL 34236 SUITE 104 SARASOTA, FL 34240 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: ELISE ANGELORO

04/28/2007 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition DOW, ROBERT M DOW, ROBERT M Name: Name: 1770 BEN FRANKLIN DRIVE, #502 Address: 1770 BEN FRANKLIN DRIVE, #502 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: Title: (X) Change () Addition () Delete LILL, GARY Name: STENBERG, DELORES Name: Address: 1770 BEN FRANKLIN DR #402 Address: 1770 BEN FRANKLIN DR #101 City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: () Change () Addition STEINBRINK, JOHN Name: Name: 1770 BEN FRANKLIN DR #407 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: () Change () Addition LYNN, JOHN Name: Name:

1770 BEN FRANKLIN DR #704 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

VPD Title: () Delete Title: (X) Change () Addition

DAVIDSON, DAVE DAVIDSON, DAVE Name: Name:

1770 BEN FRANKLIN DRIVE, # 207 1770 BEN FRANKLIN DRIVE, # 207 Address: Address:

City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236

Title: () Delete Title: () Change (X) Addition ADI PROPERTY MANAGEM, ENT Name: Name: Address: Address: 63 SARASOTA CENTER BLVD SARASOTA, FL 34240 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: DAVE DAVIDSON Ρ 04/28/2007