2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749019

FILED Feb 22, 2010 Secretary of State

Entity Name: LIDO REGENCY CONDOMINIUM ASSOCIATION, INC.

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

LIDO REGENCY CONDO

1700 BEN FRANKLIN DR

SARASTOA, FL 34236

LIDO REGENCY CONDOMINIUM
1700 BEN FRANKLIN DR

SARASTOA, FL 34236

Current Mailing Address: New Mailing Address:

LIDO REGENCY CONDO
1700 BEN FRANKLIN DR
1700 BEN FRANKLIN DR
SARASTOA, FL 34236
LIDO REGENCY CONDOMINIUM
1700 BEN FRANKLIN DR
SARASTOA, FL 34236

FEI Number: 59-1970853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, DOUGLAS D MANAGER 1700 BEN FRANKLIN DR #7F SARASOTA, FL 34236 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:

Title: [

Name: HELLER, DAVID

Address: 1700 BEN FRANKLIN DR #7G City-St-Zip: SARASOTA, FL 34236

Title: D

Name: WALTER, ALEX

Address: 1700 BEN FRANKLIN DR #9E City-St-Zip: SARASOTA, FL 34236

Title: F

Name: SOLAR, NANCY

Address: 1700 BEN FRANKLIN DR #12 G

City-St-Zip: SARASOTA, FL 34236

Title:

Name: ESSENSON, JAMES
Address: 1700 BEN FRANKLIN #9 C
City-St-Zip: SARASOTA, FL 34236

Title:

Name: VILLANOVA, JOHN

Address: 1700 BEN FRANKLIN DR #9G City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: HUDOME, DICK

Address: 1700 BEN FRANKLIN DR #3G City-St-Zip: SARASOTA, FL 34236

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: NANCY SOLAR P 02/22/2010