
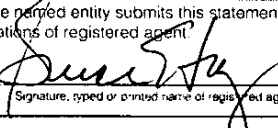
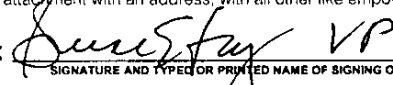


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 045 ***150.00

DOCUMENT # M89039			
1. Entity Name DI LIDO BEACH HOTEL CORPORATION			
Principal Place of Business 2901 COLLINS AVE MIAMI, FL 33140		Mailing Address PO BOX 19-1380 MIAMI BEACH, FL 33119-1380	
2. Principal Place of Business 605 LINCOLN ROAD 5TH FLOOR		3. Mailing Address 605 LINCOLN ROAD 5TH FLOOR	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
Zip 33139		Country USA	
4. FEI Number 59-1348115		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAZAR, BRUCE LAZAR AND ASSOC 2901 COLLINS AVE SUITE M MIAMI BEACH, FL 33140		7. Name and Address of New Registered Agent Name: LAZAR, BRUCE E. Street Address (P.O. Box Number is Not Acceptable): 605 LINCOLN ROAD 5TH FLOOR City: MIAMI BEACH FL 33139	
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: 		BRUCE E. LAZAR 4/24/06	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD	LOWENSTEIN, ALFREDO	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVE	NAME	96-1 EST. NAZARETH
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	ST. THOMAS, USVE 00802
TITLE VPD	COONEY JOHN W	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVE	NAME	605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	MIAMI BEACH, FL 33139
TITLE AS	JUDITH MATHIA	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVENUE	NAME	605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	MIAMI BEACH, FL 33139
TITLE SDV	LAZAR, BRUCE E	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVE SUITE M	NAME	V/S
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	605 LINCOLN ROAD - 5TH FLOOR
TITLE DV	LOWENSTEIN, DIEGO	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVE	NAME	605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	MIAMI BEACH, FL 33139
TITLE D	LOWENSTEIN-BOANA, PAULA	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	2901 COLLINS AVE	NAME	605 LINCOLN ROAD - 5TH FLOOR
CITY-ST-ZIP	MIAMI BEACH, FL 33140	STREET ADDRESS	MIAMI BEACH, FL 33139
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 607, 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.			
SIGNATURE: 		4/24/06 305 532-1215	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

60030480



01252006 Chg-P CR2E034 (11/05)

ATTACHMENT

APRIL 18, 2006

Directors and Officers

D/P

Alfredo Lowenstein
9G-1 Est. Nazareth
St. Thomas, USVI 00802

D/V

Diego Lowenstein
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Paula Lowenstein-Boano
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Flavia Lowenstein-Elortegui
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

D/V

Carla Lowenstein
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Miami Beach, FL 33139

V/S

Bruce E. Lazar
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Miami Beach, FL 33139

V

John W. Cooney
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

AS

Judith L. Mathia
605 Lincoln Road – 5th Floor
Miami Beach, FL 33139

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