

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003543

FILED
Apr 30, 2004
Secretary of State**Entity Name:** LIDO ISLES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4400 W SAMPLE RD
SUITE 200
COCONUT CREEK, FL 330733450**New Principal Place of Business:**16710 SW 14TH STREET
PEMBROKE PINES, FL 33027 US**Current Mailing Address:**4400 W SAMPLE RD
SUITE 200
COCONUT CREEK, FL 330733450**New Mailing Address:**P.O.BOX 823096
PEMBROKE PINES, FL 330823096 US**FEI Number:** 65-1073407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MINTO COMMUNITIES, INC.
ATTN MICHAEL GREENBERG
4400 W SAMPLE RD SUITE 200
COCONUT CREEK, FL 330733450 US**Name and Address of New Registered Agent:**AMEERALLY, FEROZUL D
16710 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: FEROZUL AMEERALLY

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: BEER, T R
Address: 4400 W SAMPLE RD SUITE 200
City-St-Zip: COCONUT CREEK, FL 330733450**Title:** VD () Delete
Name: CLEMENT, GARY
Address: 4400 W SAMPLE RD SUITE 200
City-St-Zip: COCONUT CREEK, FL 330733450**Title:** STD () Delete
Name: RODGERS, FRANK
Address: 4400 W SAMPLE RD SUITE 200
City-St-Zip: COCONUT CREEK, FL 330733450**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ARNEAUD, RONALD U
Address: 16948 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US**Title:** SD (X) Change () Addition
Name: HATCH, HENRY
Address: 1273 SW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US**Title:** TD (X) Change () Addition
Name: AMEERALLY, FEROZUL D
Address: 16710 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FEROZUL AMEERALLY

TD

04/30/2004

Electronic Signature of Signing Officer or Director

Date