

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003543

FILED
Apr 17, 2008
Secretary of State

Entity Name: LIDO ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 N. PARK DR
WESTON, FL 33326 US

New Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1495 N. PARK DR
WESTON, FL 33326 US

New Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 65-1073407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
WESTSIDE CORPORATE CENTER
150 SOUTH PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 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 () Delete
Name: COLE, HAYNES
Address: 1495 N. PARK DR.
City-St-Zip: WESTON, FL 33326 US

Title: SD () Delete
Name: MADELINE, NASCIMENTO
Address: 1495 N. PARK DR
City-St-Zip: WESTON, FL 33326 US

Title: VPD () Delete
Name: JUAN, TORRES C
Address: 1495 N. PARK DR
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: GABRIEL, DE LA PENA
Address: 1495 N. PARK DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYNES, COLUMBUS
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TD (X) Change () Addition
Name: AMEERALLY, FEROZUL
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPD (X) Change () Addition
Name: CANDLAND, ARTHUR VP
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: JOHNSON, RAYMOND
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: CHAYNES

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date