2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#752020

FILED Mar 10, 2007 Secretary of State

Entity Name: THE LIDO CONDOMINIUM ASSOCIATION, INC

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

7921 EAST DRIVE 7921 EAST DRIVE

NORTH BAY VILLAGE, FL 33141 #6

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7921 EAST DRIVE 7921 EAST DRIVE

NORTH BAY VILLAGE, FL 33141 # 6 NORTH BAY VILLAGE, FL 33141

FEI Number: 59-2192856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BECKER & POLIAKOFF, P.A.

5201 BLUE LAGOON DRIVE STE 100

BECKER & POLIAKOFF, P.A.

3111 STIRLING ROAD

MIAMI, FL 33126 US FT. LAUDERDALE, FL 33312 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: CARMEN M. DE LA CAMARA 03/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 FORTGANG, DONALD,
 Name:
 FORTGANG, DONALD

 Address:
 7921 EAST DRIVE
 Address:
 7921 EAST DRIVE, # 17

City-St-Zip: N. BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TD () Delete Title: T (X) Change () Addition

 Name:
 LEIGHTON, IRVING
 Name:
 LIM, EDDIE

 Address:
 7921 E DR #5
 Address:
 7921 EAST DRIVE #6

City-St-Zip: N BAY VILLAGE, FL City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SD () Delete Title: S (X) Change () Addition Name: FACUNDES, MADELINE Name: FACUNDES, MADELINE

Address: 7921 EAST DRIVE #14 Address: 7921 EAST DRIVE #14

City-St-Zip: N BAY VILLAGE, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PD () Delete Title: D (X) Change () Addition Name: LIM, EDDIE Name: NILLSON, BERT

 Address:
 7921 EAST DR.
 Address:
 7921 EAST DRIVE # 12

 City-St-Zip:
 N. BAY VILLAGE, FL 33141
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

Title: D () Change (X) Addition

Name: () Delete Title: D () Chan

 Address:
 Address:
 7921 EAST DRIVE, # 20

 City-St-Zip:
 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: EDDIE LIM T 03/10/2007