2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706685

FILED May 06, 2010 Secretary of State

Entity Name: LIDO BAY LODGE ASSOCIATION, INC.

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

1600 N E 114TH ST MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1600 N E 114TH ST MIAMI, FL 33181

FEI Number: 59-1090281 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:

EISINGER, BROWN, LEWIS & FRANKEL, P.A 4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD, FL 33021 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:

ARROYO, ANGEL Name: Address: 16467 N.E. 27 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title:

Name: SALZER, LORNE Address: 1600 NE 114 ST #110 City-St-Zip: MIAMI, FL 33181

Title:

BYERS, MARY Name: Address: 525 NE 19TH STREET City-St-Zip: WILTON MANOR, FL 33305

Title:

Name: MURRAY, MARLENE 1600 NE 114TH ST #108 Address:

City-St-Zip: MIAMI, FL 33181

Title:

TUPI, EDWARD Name: 1600 NE 114 ST #302 Address: MIAMI, FL 33181 City-St-Zip:

Title:

TRUJILLO, HECTOR Name: Address: 1600 NE 114 ST#304 MIAMI, FL 33181 City-St-Zip:

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: ANGEL ARROYO **PRES** 05/06/2010