

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706685

FILED
Feb 28, 2011
Secretary of State

Entity Name: LIDO BAY LODGE ASSOCIATION, INC.

Current Principal Place of Business:

1600 N E 114TH ST
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1600 N E 114TH ST
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1090281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRYDMAN LAW GROUP, PLLC
3389 SHERIDAN STREET #283
SUITE 283
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BYERS, MARY E
525 NE 19 STREET
WILTON MANOR, FL 33305 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: MARY E BYERS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRAUSS, MICHAEL
Address: 6030 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: HINECOPI, JUAN
Address: 1600 NE 114 ST #308
City-St-Zip: MIAMI, FL 33181

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

Title: VP
Name: SHALOM, AVI
Address: 1600 NE 114TH ST #202
City-St-Zip: MIAMI, FL 33181

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: MARY E BYERS

TREA

02/28/2011

Electronic Signature of Signing Officer or Director

Date