2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706685

FILED Feb 15, 2012 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

 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 BYERS TREA 02/15/2012