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Apr 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714379 (5)

1. Corporation Name

LIDO HARBOUR SOUTH, INC.

Principal Place of Business

Mailing Address

2100 BENJAMIN FRANKLIN DRIVE
SARASOTA FL 34236

2100 BENJAMIN FRANKLIN DRIVE
SARASOTA FL 34236-2333

3. Date Incorporated or Qualified
04/03/1968

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCORMICK, NEIL J
2110 BEN FRANKLIN DRIVE
131C
34236

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME WILSON, DOLAND G
STREET ADDRESS 2100 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME MCHENRY, MAXINE
STREET ADDRESS 2100 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME BOWEN, RUTH
STREET ADDRESS 2100 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME ARNAY, OSCAR
STREET ADDRESS 2110 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME TAMBURINO, CHARLES
STREET ADDRESS 2110 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME SHAW, DALLAS
STREET ADDRESS 2110 BEN FRANKLIN DR
CITY-ST-ZIP SARASOTA FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NEED TO BE RECORDED

4-17-97 (941) 388-4144

CR2E037 (9/96)