## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Jan 14, 2004 8:00 am Secretary of State **DOCUMENT #714379** 01-14-2004 90002 046 \*\*\*\*61.25 LIDO HARBOUR SOUTH, INC. Principal Place of Business Mailing Address 94002001 2100 BENJAMIN FRANKLIN DRIVE 2100 BENJAMIN FRANKLIN DRIVE SARASOTA, FL. 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E037 (10/03) 4. FEI Number 59-1282997 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent OSCAR ARNAY WILSON, DONALD G. Street Address (P.O. Box Number is Not Acceptable) JIO BEN FRANKLIN OR 2110 BEN FRANKLIN DRIVE SARASOTA, FL 34236 - 107 8. 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. I am familiar with, the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Florida Department of State **Pue by May 1, 2004** Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ☐ Addition TITLE ARNAY, OSCAR NAME NAME STREET ADDRESS 2100 BEN FRANKLIN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY - ST- ZIP Delete TITLE TITLE ☐ Change ☐ Addition DENNISON, GENE NAME STREET ADDRESS 2100 BEN FRANKLIN DRIVE STREET ADDRESS SARASOTA, FL. 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BOWEN, RUTH NAME 2100 BEN FRANKLIN DR STREET ADDRESS STREET ADDRESS SARASOTA, FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition BRAINARD, BARBARA NAME NAME STREET ADDRESS 2110 BEN FRANKLIN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAJJAR, JOHN NAME NAME 7715 FAIRWAY WOODS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHAW, DALLAS NAME NAME STREET ADDRESS 2110 BEN FRANKLIN DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

O.P. ARMAY TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #