

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 8:00 am
Secretary of State

02-25-2005 90146 040 ****61.25

DOCUMENT # 714379	
1. Entity Name LIDO HARBOUR SOUTH, INC.	

Principal Place of Business 2100 BENJAMIN FRANKLIN DRIVE SARASOTA, FL 34236	Mailing Address 2100 BENJAMIN FRANKLIN DRIVE SARASOTA, FL 34236
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2. Principal Place of Business 2110 BENJAMIN FRANKLIN DR.	3. Mailing Address 2110 BENJAMIN FRANKLIN DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



01102005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1282997	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ARNAY, OSCAR 2110 BEN FRANKLIN DRIVE SARASOTA, FL 34236		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ARNAY, OSCAR 2100 BEN FRANKLIN DR SARASOTA, FL 34236 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DENNISON, GENE 2100 BEN FRANKLIN DRIVE SARASOTA, FL 34236 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOWEN, RUTH 2100 BEN FRANKLIN DR SARASOTA, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRINARD, BARBARA 2110 BEN FRANKLIN DR SARASOTA, FL 34236 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAJJAR, JOHN 7715 FAIRWAY WOODS DRIVE SARASOTA, FL 34238 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASE, WILLIAM 109 TUSCANY WAY Greer, SC 29650 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHAW, DALLAS 2110 BEN FRANKLIN DR SARASOTA, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDY PISTONE 7143 LIBERTY ROAD SELON, OH 44139 ☐ Change ☒ Addition

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.

SIGNATURE:  **X** 1-21-2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #