

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90046 014 ****70.00

DOCUMENT # 714379 1. Entity Name LIDO HARBOUR SOUTH, INC.					
Principal Place of Business 2110 BENJAMIN FRANKLIN DR SARASOTA, FL 34236			Mailing Address 2110 BENJAMIN FRANKLIN DR OFFICE SARASOTA, FL 34236		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
- 6. Name and Address of Current Registered Agent DENNISON, GENE 2100 BEN FRANKLIN DRIVE F-108 SARASOTA, FL 34236				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ARNAY, OSCAR 2110 BEN FRANKLIN DR S-207 SARASOTA, FL 34236	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DENNISON, GENE 2100 BEN FRANKLIN DRIVE F-108 SARASOTA, FL 34236	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PISTONE, RANDY 7143 LIBERTY ROAD SOLON, OH 44139	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BRAINARD, BARBARA 2110 BEN FRANKLIN DR S-408 SARASOTA, FL 34236	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T CASE, WILLIAM 109 TUSCANY WAY GREER, SC 29650	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HARTWELL, KEN 2100 BEN FRANKLIN DR F-303 SARASOTA, FL 34236	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D	☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Gene Dennison</i> Gene DENNISON 01/25/2007 941-388-4144 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40011813



01052007 Chg-NP CR2E037 (12/06)

4. FEI Number
59-1282997

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

FL Zip Code

See ATTACHMENT

ATTACHMENT
40011813

2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT ATTACHMENT

DOCUMENT # 714379

7th DIRECTOR

TITLE	D
NAME	MARTIN MARCUS
STREET	4 EAST 81 STREET
CITY-ST	NEW YORK, NY. 10028