

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714379

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIDO HARBOUR SOUTH, INC.

Current Principal Place of Business:

2110 BENJAMIN FRANKLIN DR
OFFICE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

2110 BENJAMIN FRANKLIN DR
OFFICE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1282997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK, DANIEL J ESQ.
THE LAW OFFICES OF LOBECK & HANSON, P.A.
2033 MAIN STREET, SUITE 403
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: D
Name: COUSTON, THOMAS
Address: 2100 BEN FRANKLIN DR F-301
City-St-Zip: SARASOTA, FL 34236

Title: PD
Name: DENNISON, GENE
Address: 2100 BEN FRANKLIN DRIVE F-108
City-St-Zip: SARASOTA, FL 34236

Title: TD
Name: PISTONE, RANDY
Address: 7143 LIBERTY ROAD
City-St-Zip: SOLON, OH 44139

Title: SD
Name: BRAINARD, BARBARA
Address: 2110 BEN FRANKLIN DR S-408
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: PACIFICO, COLLEAN MRS.
Address: 2115 LYCHEE LANE
City-St-Zip: NOKOMIS, FL 34275

Title: D
Name: SATTERLEE, WILLIAM
Address: 2110 BEN FRANKLIN DR S-204
City-St-Zip: SARASOTA, FL 34236

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: GENE DENNISON

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date