

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2003 8:00 am
Secretary of State

01-15-2003 90307 018 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1282997**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILSON, DONALD G.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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	T	☐ Delete
NAME	ARNAY, OSCAR	
STREET ADDRESS	2100 BEN FRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	VP	☐ Delete
NAME	DENNISON, GENE	
STREET ADDRESS	2100 BEN FRANKLIN DRIVE	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	S	☐ Delete
NAME	BOWEN, RUTH	
STREET ADDRESS	2100 BEN FRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL	
TITLE	AT	☐ Delete
NAME	BRAINARD, BARBARA	
STREET ADDRESS	2110 BEN FRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	D	☐ Delete
NAME	NAJJAR, JOHN	
STREET ADDRESS	7715 FAIRWAY WOODS DRIVE	
CITY-ST-ZIP	SARASOTA FL 34238	
TITLE	AS	☐ Delete
NAME	SHAW, DALLAS	
STREET ADDRESS	2110 BEN FRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

Donald G. Wilson

DONALD G. WILSON

1-7-03

941-388-4144

CR2E037 (10/02)