

725419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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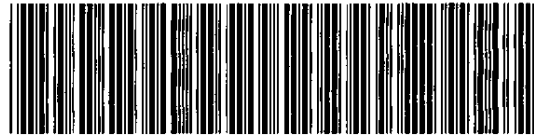
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB -4 AM 10:00

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Roberts FEB 05 2010



6230 University Parkway  
Suite 204  
Sarasota, Florida 34240  
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987-7550

February 1, 2010

Reply To:  
Sarasota  
Kevin L. Edwards, Esq.  
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BP@BECKER-POLIAKOFF.COM

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent for Lido Beach Club Association, Inc.  
Document Number 725419  
Client/Matter No. L03065- 210965

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

Kevin L. Edwards  
For the Firm

KLE/ms  
Enclosure (as stated)

ACTIVE: 2868315\_1

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- PARIS
- PRAGUE
- TEL AVIV

\* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lido Beach Club Association, Inc.

2. The principal office address: 1212 Ben Franklin Drive, Sarasota, FL 34236

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 1/29/1973 Document number: 725419

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Beth Callans Mgmt Corp.

595 Bay Isles Road, Suite 200

Longboat Key, FL 34228

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.

6230 University Parkway, Suite 201

P.O. Box NOT acceptable

Sarasota, FL 34240

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**TALLAHASSEE, FLORIDA**

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Albert N. Drake, Director*  
Signature of an officer or director

Albert Nicholas Drake, Director  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*  
Signature of Registered Agent

2/1/10  
Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***