2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725419

FILED Feb 16, 2011 Secretary of State

Entity Name: LIDO BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1212 BEN FRANKLIN DRIVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1212 BEN FRANKLIN DRIVE SARASOTA, FL 34236 US

FEI Number: 59-1534560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A. 6230 UNIVERSITY PARKWAY SUITE 201 SARASOTA, FL 34240 US

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: F

Name: BRYG, LAURA

Address: 1212 BEN FRANKLIN DR #404 City-St-Zip: SARASOTA, FL 34236 US

Title: S

Name: CARULLO, JOE

Address: 1212 BEN FRANKLIN DR #703 City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: MICHAILIDIS, MICHAEL
Address: 1212 BEN FRANKLIN DR #603
City-St-Zip: SARASOTA, FL 34236 US

Title: \

Name: HELLER, ED

Address: 1212 BEN FRANKLIN DR#906 City-St-Zip: SARASOTA, FL 34236 US

Title:

Name: BURBANO, CHERYL

Address: 1212 BEN FRANKLIN DR #506 City-St-Zip: SARASOTA, FL 34236

Title: D

Name: ZANONI, LEON

Address: 1212 BEN FRANKLIN DR. #808 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: MIKE MICHAILIDIS TREA 02/16/2011