2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# 729056

Entity Name: LIDO SURF AND SAND OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1100 BEN FRANKLIN DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1100 BEN FRANKLIN DR.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1853233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, PATRICIA
1100 BEN FRANKIN DR.
SARASOTA, FL 34236 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:	P	( ) Delete
Name:	JOHNSON, NELSON	
Address:	1100 BEN FRANKLIN DR 701	
City-St-Zip:	SARASOTA, FL 34236	
Title:	S	( ) Delete
Name:	EISENFELD, ADA	
Address:	1102 BEN FRANKLIN DR #410	
City-St-Zip:	SARASOTA, FL 34236	
Title:	VP	( ) Delete
Name:	NUMRICH, JOHN	
Address:	1104 BEN FRANKLIN DRIVE #815	
City-St-Zip:	SARASOTA, FL 34236	
Title:	T	( ) Delete
Name:	PATRICK, NICOSIA	
Address:	1100 BEN FRANKLIN DR #801	
City-St-Zip:	SARASOTA, FL 34236	
Title:	D	( ) Delete
Name:	WEIFFENBACH, WILLIAM	
Address:	1104 BEN FRANKLIN DR #515	
City-St-Zip:	SARASOTA, FL 34236	
Title:	D	(X) Delete
Name:	PARADISE, FORREST	
Address:	1104 BEN FRANKLIN DR 315	
City-St-Zip:	CRYSTAL RIVER, FL 344236	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	NUMRICH, JOHN	
Address:	1100 BEN FRANKLIN DR 815	
City-St-Zip:	SARASOTA, FL 34236	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	PARADISE, FORREST	
Address:	1104 BEN FRANKLIN DRIVE #315	
City-St-Zip:	SARASOTA, FL 34236	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	PLUMMER, ROBERT	
Address:	1104 BEN FRANKLIN DR #805	
City-St-Zip:	SARASOTA, FL 34236	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICIA J. ROGERS AGEN 01/06/2009

Electronic Signature of Signing Officer or Director — Date