2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729056

FILED Feb 16, 2010 Secretary of State

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

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

1100 BEN FRANKLIN DR. 1100 BEN FRANKLIN DRIVE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1100 BEN FRANKLIN DR. 1100 BEN FRANKLIN DRIVE SARASOTA, FL 34236 201 SARASOTA, FL 34236

FEI Number: 59-1853233 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:

ROGERS, PATRICIA
BYRAM, JENNIE L
1100 BEN FRANKIN DR.
1100 BEN FRANKIN DRIVE
SARASOTA, FL 34236 US
201
SARASOTA, FL 34236 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: JENNIE L. BYRAM 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: NUMRICH, JOHN

Address: 1100 BEN FRANKLIN DRIVE, UNIT 815

City-St-Zip: SARASOTA, FL 34236

Title: S

Name: HEALY, VANDA

Address: 1102 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236

Title: VP

Name: PARADISE, FORREST

Address: 1104 BEN FRANKLIN DRIVE, UNIT 315

City-St-Zip: SARASOTA, FL 34236

Title: T

Name: PATRICK, NICOSIA

Address: 1100 BEN FRANKLIN DRIVE, UNIT 801

City-St-Zip: SARASOTA, FL 34236

Title:

Name: PLUMMER, ROBERT

Address: 1104 BEN FRANKLIN DRIVE, UNIT 805

City-St-Zip: SARASOTA, FL 34236

Title:

Name: ANDERTON, GARY

Address: 1102 BEN FRANKLIN DRIVE 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: JENNIE L. BYRAM MANG 02/16/2010