

729056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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8-10-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lido SURF AND SAND OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 729056

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA J ROGERS

Name of Contact Person

Lido SURF AND SAND OWNERS ASSOC, INC

Firm/Company

1100 BEN FRANKLIN DR.

Address

SARASOTA, FL 34236

City/State and Zip Code

LSS.MANAGER@VERIZON.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA ROGERS

Name of Contact Person

at (941) 388-1100

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lido SURF AND SAND OWNERS ASSOCIATION, INC
2. The principal office address: 1100 BEN FRANKLIN DR.
SARASOTA, FL. 34236
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 729056

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)

JENNIE L. BYRAM -- (Resigned)
1100 BEN FRANKLIN DR. #201
SARASOTA, FL 34236

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

PATRICIA J. ROGERS
1100 BEN FRANKLIN DR. #201
SARASOTA, FL. 34236

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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.

Forrest Paradise
Signature of an officer or director

Forrest Paradise, VP
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.

Patricia Rogers
Signature of Registered Agent

7/30/10
Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314