2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729056

Apr 21, 2011 Secretary of State

New Principal Place of Business:

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

Current Principal Place of Business:

1100 BEN FRANKLIN DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1100 BEN FRANKLIN DRIVE SARASOTA, FL 34236

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

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

ROGERS, PATRICIA J HEATH, TOM 1100 BEN FRANKIN DRIVE 1100 BEN FRANKIN DRIVE 201 201 SARASOTA, FL 34236 US 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: TOM HEATH 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NUMRICH, JOHN Name:

Address: 1104 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236

Title:

Name: BUTLER, MELINDA Address: 1100 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236

Title: VΡ

PARADISE, FORREST Name: Address: 1104 BEN FRANKLIN DRIVE City-St-Zip: SARASOTA, FL 34236

Title:

PATRICK, NICOSIA Name: 1100 BEN FRANKLIN DRIVE Address: City-St-Zip: SARASOTA, FL 34236

Title:

PLUMMER, ROBERT Name: 1100 BEN FRANKLIN DRIVE Address: City-St-Zip: SARASOTA, FL 34236

Title:

ANDERTON, GARY Name:

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

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.

Ρ SIGNATURE: JOHN NUMRICH 04/21/2011