2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741430

FILED Mar 03, 2009 Secretary of State

Entity Name: LIDO SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 350 S. POLD DR. 350 S. POLK DR. SARASOTA, FL 34236 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 4370 S. TAMIAMI TR. STE 102 SARASOTA, FL 34231 FEI Number: 59-1883174 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: CASEY CONDOMINIUM MGMT. 4370 S. TAMIAMI TR. STE 102 SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition VARRIER, ALLEN REISS, CLEM Name: Name: 350 S. POLD DR. #302 Address: 350 S. POLK DR. #401 Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: Title: (X) Change () Addition () Delete LARIVIERE, PHILIP Name: LARIVIERE, PHILIP Name: Address: 350 S POLK DRIVE #206 Address: 350 S POLK DRIVE #206 City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: (X) Change () Addition REISS, CLEMENS VARNER, ALLEN Name: Name: 350 S POLK DR # 401 Address: Address: 350 S POLK DR # 302 City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34236 () Delete Title: VΡ Title: (X) Change () Addition BIENVENUE, ARTHUR Name: Name: BIENVENUE, ARTHUR 350 S. POLK DR 503 Address: Address: 350 S. POLK DR #503 SARASOTA, FL 34236 City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: VD () Delete Title: (X) Change () Addition CERF, FRED SPENCE, BRIDGET Name: Name: 350 S POLK DR., #508 4370 S TAMIAMI TRAIL, SUITE 102 Address: Address: SARASOTA, FL 34236 City-St-Zip: City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: () Change () Addition ROLE, PAT Name: Name: Address: 350 S. POLK DR., #303 Address: SARASOTA, FL 34236 City-St-Zip: 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: BRIDGET SPENCE AS 03/03/2009