2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748200

FILED Apr 24, 2008 Secretary of State

Entity Name: LIDO ROYALE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 63 SARASOTA CENTER BLVD SUITE 104 SARASOTA, FL 34240 FEI Number: 59-2717514 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: ADI PROPERTY MANAGEMENT 63 SARASOTA CENTER BLVD SUITE 104 SARASOTA, FL 34240 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAILEY, ROY L Name: Name: 129 TYLER DRIVE #101 Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition MURPHY, PATRICK Name: MURPHY, PATRICK Name: Address: 2276 HERON CIRCLE Address: 2276 HERON CIRCLE City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762 Title: () Delete Title: () Change () Addition FESTA, JAMES Name: Name: 63 SARASOTA CENTER BLVD Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: () Delete (X) Change () Addition Title: PD Title: Name: SHOFFSTALL, CARL Name: SHOFFSTALL, CARL Address: 5103 MOLL ACRES DRIVE Address: 5103 MOLL ACRES DRIVE City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566 Title: () Delete Title: (X) Change () Addition DEWOLFE, JUDY SHOFFSTALL, DAVID Name: Name: 129 TYLER AVE 129 TYLER AVE Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: (X) Delete Title: () Change () Addition SHOFFSTALL, DAVID Name: Name: Address: 129 TYLER AVE 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: JAMES FESTA AS 04/24/2008