

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003543

FILED
Jan 25, 2005
Secretary of State

Entity Name: LIDO ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16710 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

16748 SW 16TH STREET
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

P.O.BOX 823096
PEMBROKE PINES, FL 330823096 US

New Mailing Address:

FEI Number: 65-1073407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEERALLY, FEROZUL D
16710 SW 14TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

IRIS, KRYSTY
16748 SW 16TH STREET
PEMBROKE PINES, FL 33027 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: IRIS KRYSTY

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNEAUD, RONALD U
Address: 16948 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SD () Delete
Name: HATCH, HENRY
Address: 1273 SW 167TH AVE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD () Delete
Name: AMEERALLY, FEROZUL D
Address: 16710 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLE, HAYNES
Address: 773 SW 167TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SD (X) Change () Addition
Name: IRIS, KRYSTY
Address: 16748 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD (X) Change () Addition
Name: HEATHER, JOHNSON
Address: 16898 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VPD () Change (X) Addition
Name: JUAN, TORRES C
Address: 17028 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DIR () Change (X) Addition
Name: GABRIEL, DE LA PENA
Address: 16732 SW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEATHER JOHNSON

TD

01/25/2005

Electronic Signature of Signing Officer or Director

Date