

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003543

FILED
Mar 23, 2009
Secretary of State

Entity Name: LIDO ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2950 N. 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-1073407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER, P.A.
WESTSIDE CORPORATE CENTER
150 SOUTH PINE ISLAND RD., STE. 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DAVID L. BROUGH

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYNES, COLUMBUS
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TD () Delete
Name: AMEERALLY, FEROZUL
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPD () Delete
Name: CANDLAND, ARTHUR VP
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: JOHNSON, RAYMOND
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANDLAND, ARTHUR
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: DE LA PENA, GABRIEL VP
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MEDINA, CARMEN
Address: 2950 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: FEROZUL AMEERALLY

TD

03/23/2009

Electronic Signature of Signing Officer or Director

Date