

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005381

FILED
Apr 08, 2009
Secretary of State

Entity Name: DI LIDO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD
5TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0969875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUMIET, JUAN P ESQ.
C/O GREENBURG TRAURIG, P.A.
1221 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: KANAVOS, PAUL
Address: 650 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

Title: STD () Delete
Name: KANAVOS, PETER
Address: 650 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZAR, BRUCE
Address: 605 LINCOLN RD - 5TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: () Change () Addition
Name:
Address:
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: BRUCE E. LAZAR

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date