2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2012
Secretary of State

DOCUMENT# P05000129082

Entity Name: LIDO DEVELOPMENT MANAGEMENT CORPORATION

Current Principal Place of Business:

1001 E. ATLANTIC AVE., SUITE 202
DELRAY BCH, FL 33483

New Principal Place of Business:

1001 E. ATLANTIC AVE., SUITE 201
DELRAY BCH, FL 33483

Current Mailing Address:

1000 MARKET ST
BLDG ONE
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE., SUITE 202
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H
1001 E. ATLANTIC AVE., SUITE 201
DELRAY BCH, FL 33483 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: ______________________________ 03/02/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALSH, MARK
Address: 1001 EAST ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET ST., SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE., SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. ADE EVP 03/02/2012
Electronic Signature of Signing Officer or Director Date