

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010468

FILED
Apr 12, 2005
Secretary of State

Entity Name: LIDO TOWERS VACATION RENTALS, INC.

Current Principal Place of Business:

1001 BEN FRANKLIN DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1001 BEN FRANKLIN DR.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0392474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK, DANIEL J
2033 MAIN ST., SUITE 403
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISISCHIA, KATHY
Address: 2404 RIIVENDELL DR.
City-St-Zip: NEW LENOX, IL 60451

Title: TVP () Delete
Name: HUSKEY, H. GERALD
Address: 1001 BEN FRANKLIN DR #213
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: THORNTON, FRED
Address: 3432 HARDWOOD FOREST DR.
City-St-Zip: LOUISVILLE, KY 40214

Title: D () Delete
Name: GIANGRANDE, GINO
Address: 14 BERKSHIRE DR.
City-St-Zip: WINCHESTER, MA 01890

Title: D () Delete
Name: FARR, ARTHUR
Address: 583 LAKE FOREST DR.
City-St-Zip: BAY VILLAGE, OH 44140

Title: S () Delete
Name: REIFENBERG, TOM
Address: 4360 WASHINGTON ST
City-St-Zip: COLUMBUS, IN 47203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISISCHIA, KATHLEEN
Address: 2404 RIIVENDELL DR.
City-St-Zip: NEW LENOX, IL 60451

Title: TD (X) Change () Addition
Name: KING, ANTHONY
Address: 1001 BEN FRANKLIN DR #204
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: THORNTON, FRED
Address: 3432 HARDWOOD FOREST DR.
City-St-Zip: LOUISVILLE, KY 40214

Title: D (X) Change () Addition
Name: HALLIDAY, MICHAEL
Address: 34 HOLIDAY POINT ROAD
City-St-Zip: SHERMAN, CT 06784

Title: SD (X) Change () Addition
Name: TAZAR, PAUL
Address: 4037 S. LAKE COURT
City-St-Zip: SHELBY TWP., MI 48316

Title: D (X) Change () Addition
Name: KLOPPENBURG, BERNHARD
Address: 9421 PEBBLE GLEN AVENUE
City-St-Zip: TAMPA, FL 33647

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

SIGNATURE: KATHLEEN MISISCHIA

PD

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date