2008 FOR PROFIT CORPORATION

ANNUAL REPORT 04-28-2008 90383 011 ***150.00 DOCUMENT # P93000010468 1. Entity Name LIDO TOWERS VACATION RENTALS, INC. Principal Place of Business Mailing Address 1001 BEN FRANKLIN DR. 1001 BEN FRANKLIN DR. SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252008 Chg-P City & State Applied For City & State 4. FEI Number 65-0392474 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOBECK, DANIEL J 2033 MAIN ST., SUITE 403 Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34237 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPTD Audition ☐ Delete TITLE DORONIN, CAMILLE DASCENZO, VERDNICA NAME NAME STREET ADDRESS 525 OCEAN AVE., #503 1001 Ben FRANKLINDS. STREET ADDRESS CITY - ST - ZIP LONG BRANCH, NJ 07740 CITY-ST-ZIP sarasota, Fl. 34236 VPTD TITLE Delete TITLE ☐ Change ☐ Addition KING, ANTHONY NAME NAME STREET ADDRESS 1001 BEN FRANKLIN DR #204 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HURST, MARILYN NAME NAME STREET ADDRESS 1001 BEN FRANKLIN DR., UNIT 213 STREET ADDRESS CITY-ST-7IP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HALLIDAY, MICHAEL NAME NAME STREET ADDRESS 34 HOLIDAY POINT ROAD STREET ADDRESS CITY-ST-ZIP SHERMAN, CT 06784 CITY-ST-ZIP TITLE SD ☐ Delete ☐ Change TITLE Addition TAZAR, PAUL NAME STREET ADORESS 4037 S. LAKE COURT STREET ADDRESS CITY-ST-ZIP SHELBY TWP., MI 48316 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLOPPENBURG, BERNHARD NAME NAME

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

9421 PEBBLE GLEN AVENUE

TAMPA, FL 33647

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED Apr 28, 2008 8:00 am Secretary of State