

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010468

FILED
Apr 30, 2009
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: DORONIN, CAMILLE
Address: 525 OCEAN AVE., #503
City-St-Zip: LONG BRANCH, NJ 07740

Title: VPTD () Delete
Name: DASCENZO, VERONICA
Address: 1001 BEN FRANKLIN DR. UNIT 302
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HURST, MARILYN
Address: 1001 BEN FRANKLIN DR., UNIT 213
City-St-Zip: SARASOTA, FL 34236

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUTCHINSON, PHILIP
Address: 1001 BEN FRANKLIN DR., UNIT 701
City-St-Zip: SARASOTA, FL 34236

Title: TD (X) Change () Addition
Name: DASCENZO, VERONICA
Address: 1001 BEN FRANKLIN DR. UNIT 302
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change () Addition
Name: HURST, MARILYN
Address: 1001 BEN FRANKLIN DR., UNIT 209
City-St-Zip: SARASOTA, FL 34236

Title: VPSD (X) Change () Addition
Name: HALLIDAY, MICHAEL
Address: UNIT 509
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: SCHINDHELM, HANS
Address: 1001 BEN FRANKLIN DR., UNIT 506
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: KLOPPENBURG, BERNHARD
Address: 1001 BEN FRANKLIN DR., UNIT 707
City-St-Zip: SARASOTA, FL 34236

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

SIGNATURE: MARILYN HURST

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date

Document # P93000010468
File Date: 04/30/09

Page 1 of 1

Cauley, Tina

From: Lido Towers [info@lidotowers.com]
Sent: Thursday, April 30, 2009 1:32 PM
To: Cauley, Tina
Subject: ANNUAL REPORT FILING - ADDITIONAL DIRECTOR TO BE ADDED

Ms Cauley:

Thank you for your assistance on the telephone yesterday.

I am requesting that a Board Member's name be added to the following two (2) Annual Reports which were filed:

Document # 746257
Lido Towers Owners Association
1001 Ben Franklin Dr.
Sarasota, Fl. 34236

Director: Nancy Hickok
1001 Ben Franklin Dr., Unit 410
Sarasota, Fl. 34236

Document # P93000010468
Lido Towers Vacation Rentals, Inc.
1001 Ben Franklin Dr.
Sarasota, Fl. 34236

Director: Nancy Hickok
1001 Ben Franklin Dr., Unit 410
Sarasota, Fl. 34236

If you have any questions please call me at the numbers below.

Sincerely,

Rosemary Hanrahan
Condominium Manager
P: 1-941-388-5504
F: 1-941-388-1710

Lido Towers Condominium
www.LidoTowers.com

4/30/2009