

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010468

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

Title: T
Name: HORN, LEON
Address: 1001 BEN FRANKLIN DR. UNIT 306
City-St-Zip: SARASOTA, FL 34236

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

Title: S
Name: BRYAN, JOANNE
Address: UNIT 413
City-St-Zip: SARASOTA, FL 34236

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

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

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: MARILYN HURST

P

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date