

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1613

DOCUMENT # P95000001886

1. Entity Name
LIDO MANAGEMENT INCORPORATED



FILED

05 JUL 26 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
223 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418

Mailing Address
223 CORAL CAY TERRACE
PALM BEACH GARDENS, FL 33418



07182005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0552662

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSELLI, DAN
MCGILL, ROSELLI, AYALA & HOPPMAN PA
2135 S CONGRESS AVE STE 1C
PALM SPRINGS, FL 33406

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GIAMANCHERI, DIANE
STREET ADDRESS	223 CORAL CAY TERRACE
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

03/02/05 90073 #025-
#150.00

plm 8/2

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12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

Diane Giamancheri
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR


July 27, 2005 *561-626-2645*
Date Daytime Phone #

KAUFMAN & CANOLES

— | A Professional Corporation | —
Attorneys and Counselors at Law

Philip M. Sprinkle, II
804 / 771-5785
pmsprinkle@kaufcan.com

804 / 771-5700
fax: 804 / 771-5777

Mailing Address: 

P.O. Box 27828
Richmond, VA 23261

Three James Center, 12th Floor
1051 East Cary Street
Richmond, VA 23219

July 21, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Lido Management Incorporated
Document # P95000001886
2005 For Profit Corporation Annual Report

Dear Sir or Madam:

I am writing as a follow up to a telephone conversation that took place between Tina of your staff and Ms. Bethany Cooper of this office on July 14, 2005 regarding the Notice of Intent to Dissolve (the "Notice") forwarded to Lido Management Incorporated. During that conversation, Tina indicated that a rejection document was mailed on March 14, 2005 to 223 Coral Cay Terrace, Palm Beach Gardens, Florida 33418. According to your representative, the document explained that Lido Management Incorporated's 2005 For Profit Corporation Annual Report had been rejected by the Department for failure to list a Florida street address for its registered agent, and requested that Lido Management Incorporated submit a corrected 2005 Annual Report.

During the July 14 telephone conversation, Tina stated that any and all administrative dissolution measures taken, or to be taken, against Lido Management Incorporated will cease upon the receipt and filing of a corrected 2005 Annual Report provided that Lido Management Incorporated can confirm that the Notice was never received. Tina further confirmed that Lido Management Incorporated has already paid the \$150 annual filing fee, which was deposited on March 2, 2005, and does not need to submit any further fees.

On behalf of our client, Lido Management Incorporated, please accept this letter of confirmation of non-receipt of the Notice. In addition, we would request that you send written confirmation upon receipt of Lido Management Incorporated's corrected 2005 Annual Report, which is enclosed with this letter. Finally, please confirm that Lido Management Incorporated is now in good standing with the Department and that any and all administrative dissolution measures have ceased.

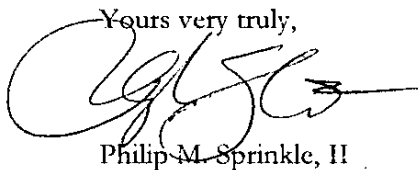
Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

Florida Department of State
July 21, 2005
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Please do not hesitate to call me if you have any further questions or concerns. Thank you for your time and understanding in this matter.

Yours very truly,



Philip M. Sprinkle, II

Enclosure

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cc: Mr. and Mrs. John Winner
Ms. Bethany L. Cooper