

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746257

FILED
Apr 12, 2005
Secretary of State

Entity Name: LIDO TOWERS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1001 BENJAMIN FRANKLIN DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1001 BENJAMIN FRANKLIN DR.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2013730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK, DANIEL L
LOBECK, HANSON, & WELLS
2033 MAIN ST., STE 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: P () Delete
Name: MISISEHIA, KATHY
Address: 2404 RIVVENDALE DR
City-St-Zip: NEW LENOX, IL 60451

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

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

Title: D () Delete
Name: GIANGRANDE, GINO
Address: 14 BERSHIRE 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: D () Delete
Name: REIFENBERG, TOM
Address: 4360 WASHINGTON STREET
City-St-Zip: COLUMBUS, IN 47203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, 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