2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746257

Apr 29, 2009 Secretary of State

Entity Name: LIDO TOWERS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1001 BENJAMIN FRANKLIN DR. SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1001 BENJAMIN FRANKLIN DR. SARASOTA, FL 34236

FEI Number: 59-2013730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOBECK, DANIEL L LOBECK, HANSON, & WELLS 2033 MAIN ST., STE 403 SARASOTA, FL 34237 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CAMILLE, DOROTHY Name: 525 OCEAN AVE SUITE 503 Address: LONG BRANCH, NJ 07740

City-St-Zip:

Title: () Delete HURST, MARILYN Name:

Address: 1001 BEN FRANKLIN UNIT 213 City-St-Zip: SARASOTA, FL 34236

Title: **VPTD** () Delete DASCENZO, VERONICA Name:

1001 BEN FRANKLIN DR. UNIT 302 Address:

City-St-Zip: SARASOTA, FL 34236

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

Title: () Delete TAZAR, PAUL Name:

4037 S. LAKE COURT Address: City-St-Zip: SHELBY TWP., MI 48316

Title: () Delete KLOPPENBURG, BERNHARD Name: Address: 9421 PEBBLE GLEN AVENUE

TAMPA, FL 33647 City-St-Zip:

(X) Change () Addition

SCHINDHELM, HANS Name:

Address: 1001 BEN FRANKLIN DR., UNIT 506

City-St-Zip: SARASOTA, FL 34236

Title: (X) Change () Addition

Name: HURST, MARILYN

Address: 1001 BEN FRANKLIN UNIT 209 City-St-Zip: SARASOTA, FL 34236

Title: (X) Change () Addition

DASCENZO, VERONICA Name:

1001 BEN FRANKLIN DR. UNIT 302 Address:

City-St-Zip: SARASOTA, FL 34236

(X) Change () Addition Title: **VPSD**

Name: HALLIDAY, MICHAEL

Address: 1001 BEN FRANKLIN DR., UNIT 509

City-St-Zip: SARASOTA, NY 34236

Title: (X) Change () Addition

HUTCHINSON, PHILIP Name:

1001 BEN FRANKLIN DR, UNIT 701 Address:

City-St-Zip: SARASOTA, FL 34236

Title: (X) Change () Addition KLOPPENBURG, BERNHARD Name: Address: 1001 BEN FRANKLIN DR. UNIT 707

SARASOTA, FL 34236 City-St-Zip:

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

SIGNATURE: MARILYN HURST **PRES** 04/29/2009

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Document # 746257 File Date: 04/29/09

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