

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714379

Entity Name: LIDO HARBOUR SOUTH, INC.

Current Principal Place of Business:

2110 BENJAMIN FRANKLIN DR
OFFICE
SARASOTA, FL 34236

Current Mailing Address:

2110 BENJAMIN FRANKLIN DR
OFFICE
SARASOTA, FL 34236

FEI Number: 59-1282997

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOBECK, DANIEL JESQ.
THE LAW OFFICES OF LOBECK & HANSON, P.A.
2033 MAIN STREET, SUITE 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

Officer/Director Detail :

Title D
Name LOUGHEAD, MARGRET
Address 2100 BEN FRANKLIN DR F-107
City-State-Zip: SARASOTA FL 34236

Title D
Name KECKRIOTIS, GEORGE
Address 2110 BEN FRANKLIN DRIVE S-105
City-State-Zip: SARASOTA FL 34236

Title PD
Name PISTONE, RANDALL
Address 2100 BEN FRANKLIN DRIVE F-304
City-State-Zip: SOLON OH 44139

Title SD
Name BRAINARD, BARBARA
Address 2110 BEN FRANKLIN DR S-408
City-State-Zip: SARASOTA FL 34236

Title VPD
Name BEDSOLE, LARRY MR VP
Address 2110 BEN FRANKLINS S-202
City-State-Zip: SARASOTA FL 34236

Title D
Name MARCUS, MARTIN TD
Address 4 EAST81ST
City-State-Zip: NEW YORK NY 10028

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

SIGNATURE: RANDALL PISTONE

PRESIDENT

03/13/2016

Electronic Signature of Signing Officer/Director Detail

Date