2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714379

Entity Name: LIDO HARBOUR SOUTH, INC.

FILED
Jan 12, 2015
Secretary of State
CC3387277296

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: Yes

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 TD Title D

Name COUSTON, THOMAS Name KECKRIOTIS, GEORGE

Address 2100 BEN FRANKLIN DR F-301 Address 2110 BEN FRANKLIN DRIVE S-105

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

Title PD Title SD

Name PISTONE, RANDALL Name BRAINARD, BARBARA

Address 2100 BEN FRANKLIN DRIVE F-304 Address 2110 BEN FRANKLIN DR S-408

City-State-Zip: SOLON OH 44139 City-State-Zip: SARASOTA FL 34236

Title VPD Title D

Name PACIFICO, COLLEAN MRS. Name SATTERLEE, WILLIAM

Address 2115 LYCHEE LANE Address 2110 BEN FRANKLIN DR S-204

City-State-Zip: NOKOMIS FL 34275 City-State-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.