2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010468

Entity Name: LIDO TOWERS VACATION RENTALS, INC.

Current Principal Place of Business:

1001 BEN FRANKLIN DR. SARASOTA, FL 34236

Current Mailing Address:

C/O CASEY CONDOMINIUM MANAGEMENT 4370 SOUTH TAMIAMI TRAIL, #102 SARASOTA, FL 34231 US

FEI Number: 65-0392474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCE, BRIDGET C/O CASEY CONDOMINIUM MANAGEMENT 4370 SOUTH TAMIAMI TRAIL, #102 SARASOTA, FL 34231 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: BRIDGET SPENCE 04/13/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name HUTCHINSON, PHILIP Name PLAUTZ, DENNIS

Address C/O CASEY CONDOMINIUM Address C/O CASEY CONDOMINIUM

MANAGEMENT MANAGEMENT

4370 SOUTH TAMIAMI TRAIL, #102 4370 SOUTH TAMIAMI TRAIL, #102

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

Title S Title D

Name PISCITELLI, JOAN Name MINTON, JAMES

Address C/O CASEY CONDOMINIUM Address C/O CASEY CONDOMINIUM

MANAGEMENT MANAGEMENT

4370 SOUTH TAMIAMI TRAIL, #102 4370 SOUTH TAMIAMI TRAIL, #102

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

Title D Title DIRECTOR

Name BIRD, RICHARD Name HICKOK, NANCY

Address C/O CASEY CONDOMINIUM Address C/O CASEY CONDOMINIUM

MANAGEMENT MANAGEMENT

4370 SOUTH TAMIAMI TRAIL, #102 4370 SOUTH TAMIAMI TRAIL, #102

City-State-Zip: SARASOTA FL 34231 City-State-Zip: SARASOTA FL 34231

Title ASST. SECRETARY
Name SPENCE, BRIDGET

Address C/O CASEY CONDOMINIUM

MANAGEMENT

4370 SOUTH TAMIAMI TRAIL, #102

City-State-Zip: SARASOTA FL 34231

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

SIGNATURE: BRIDGET SPENCE VICE PRESIDENT 04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2016

Secretary of State

CC6480230496

Date