2013 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:

1001 BEN FRANKLIN DR. SARASOTA, FL 34236

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

Name and Address of Current Registered Agent:

LOBECK, DANIEL J 2033 MAIN ST., 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

FILED Apr 12, 2013

Secretary of State

CC5347913349

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name HUTCHINSON, PHILIP Name DASCENZO, VERONICA

Address 1001 BEN FRANKLIN DR., UNIT 701 Address 1001 BEN FRANKLIN DR. UNIT 302

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

Title VP Title S

Name THORNTON, FRED Name PRATT, GREG

Address 1001 BEN FRANKLIN DR., UNIT 301 Address 1001 BEN FRANKLIN DR., UNIT 101

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

Title D Title C

Name LANDERS, THOMAS Name LEHMANN, RICHARD

Address 1001 BEN FRANKLIN DR., UNIT 106 Address 1001 BEN FRANKLIN DR., UNIT 509

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

Title DIRECTOR
Name HICKOK, NANCY

Address 1001 BEN FRANKLIN DR. UNIT #513

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

SIGNATURE: VERONICA DASCENZO TREASURER 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date