

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707746

FILED
Apr 29, 2010
Secretary of State

Entity Name: LINCOLN PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

1400 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN ROAD #503
MIAMI BEACH, FL 331392190

New Mailing Address:

1400 LINCOLN ROAD #504
MIAMI BEACH, FL 331392190

FEI Number: 59-1140434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD #503
MIAMI BEACH, FL 331392190 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD #504
MIAMI BEACH, FL 331392190 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: _____

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COS, JORGE
Address: 1400 LINCOLN RD #606
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LONGORIA, AMADA
Address: 1400 LINCOLN RD #506
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: RAMIREZ, FRANK
Address: 1400 LINCOLN RD #604
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: ZAKI, KARAZ
Address: 1400 LINCOLN RD #602
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RODRIGUEZ, MARIA
Address: 1400 LINCOLN RD #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: OVERSTREET, JAN
Address: 1400 LINCOLN RD #306
City-St-Zip: MIAMI BEACH, FL 33139

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: JORGE COS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date