

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716057

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** LINCOLN PALACE CONDOMINIUM, INC.

**Current Principal Place of Business:**

1658 BAY ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

% LE SOLEIL MANAGEMENT, LLC  
PO BOX 352466  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 59-1310530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, TIMOTHY  
1850 SW 8 STREET  
STE 208E  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

SMITH, TIMOTHY  
1150 NW 72 AVE  
STE 415  
MIAMI, FL 33135 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: TIMOTHY SMITH

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SMITH, TIMOTHY  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

Title: S  
Name: ROSENKRANTZ, MARK  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

Title: D  
Name: WOLSZON, JEFFREY  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

Title: D  
Name: NOONAN, LISA  
Address: P.O. BOX 352466  
City-St-Zip: MIAMI, FL 33135

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: TIMOTHY SMITH

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date