

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **717873** (4)

1. Corporation Name

LINCOLN BAY TOWERS ASSOCIATION, INC.



Principal Place of Business	Mailing Address
670 SUMMIT PROPERTY MGMT INC. P.O. BOX 103010 PLANTATION FL 33310	670 SUMMIT PROPERTY MGMT INC. P.O. BOX 103010 PLANTATION FL 33310

3. Date Incorporated or Qualified	01/13/1970
4. FEI Number	59-1283008
Applied For	Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 1450 Lincoln Road	26 1450 Lincoln Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
23 Miami Beach, Florida	28 Miami Beach, Florida
24 33139 Country USA	29 33139 Country USA

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	☐ Yes ☒ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	
SUMMIT PROPERTY MANAGEMENT 4450 W. SUNRISE BLVD. STE C-100 PLANTATION FL 33310	

10. Name and Address of New Registered Agent	
81 Name	Ms. Frances Sussman, President
82 Street Address (P.O. Box Number is Not Acceptable)	1450 Lincoln Road
83	#410
84 City	Miami Beach FL
85 Zip Code	33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Frances Sussman* **Frances Sussman** 2/4/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	D WEISSBERG, JON	1.2 NAME	
STREET ADDRESS	1450 LINCOLN RD #308	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH, FLORIDA 00000	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VD STROIA, RONALD	2.2 NAME	
STREET ADDRESS	1450 LINCOLN RD #301	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DS PEARL, JULIE	3.2 NAME	
STREET ADDRESS	1450 LINCOLN RD. #308	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TD KOCH, NELLIE	4.2 NAME	
STREET ADDRESS	1450 LINCOLN RD #705	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	4.4 CITY-ST-ZIP	
TITLE	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	D VILLA, PEDRO	5.2 NAME	Meli Keon, Belkiss
STREET ADDRESS	1450 LINCOLN RD #1001	5.3 STREET ADDRESS	1450 Lincoln Rd. #601
CITY-ST-ZIP	MIAMI BCH FL	5.4 CITY-ST-ZIP	Miami Beach, FL
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	PD SUSSMAN, FRANCES	6.2 NAME	
STREET ADDRESS	1450 LINCOLN RD. #410	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH. FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Frances Sussman* **Frances Sussman, President** 2/4/98 (305) 672-6931

CR2E037 (10/97)