2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 04, 2007 8:00 am
Secretary of State
05-04-2007 90071 046 ****61.25

DOCUMENT # 717873

1. Entity Name
LINCOLN BAY TOWERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1450 LINCOLN ROAD MIAMI BEACH, FL 33139 US	GALIANA MANAGEMENT SERVICES, INC. P.O. Box 453436 Miami, FL 33245-3436

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01232007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-1283008 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

METRO MANAGEMENT
5051 S STATE RD 7, SUITE 505
DAVIE, FL 33314

7. Name and Address of New Registered Agent

Name: GALIANA MANAGEMENT SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable): 801 SW 3RD AVENUE, SUITE 305

City: MIAMI, FL Zip Code: 33130

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP RUBIN, ELEZABETH DR 1450 LINCOLN RD, # 506 MIAMI, FL 33139	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STROIA, RONALD 1450 LINCOLN RD #301 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MARCOS, ARTHUR 1450 LINCOLN RD, # 806 MIAMI, FL 33139	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP YOUNG, DANA ALLEN 1450 LINCOLN RD #706 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DAKES, BOB 1450 LINCOLN RD, # 603 MIAMI, FL 33139	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SOLISH, LOUIS M 7 EAST 20TH ST NEW YORK, NY 10003	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROWN, KAREN 1450 LINCOLN RD, #310 MIAMI, FL 33139	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S RIPPEY, DAVID 1450 LINCOLN RD #906 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SUSSMAN, FRANCES 1450 LINCOLN RD. #410 MIAMI BCH., FL	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FERNANDEZ, IGNACIO 130 East 18th St # 11F NEW YORK, NY 10003	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LENNETT, SARAH 1450 LINCOLN RD, # 406 MIAMI, FL 33139	X Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LAWRENCE, LINDA 1211 ARGUILA AVE CORAL GABLES, FL 33134	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ RONALD STROIA, PRESIDENT 4/19/07 305 532-5057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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(PAGE 2 OF 2)

ATTACHMENT

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40104829

01232007 Chg-NP CR2E037 (12/06)

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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
METRO MANAGEMENT 5051 S STATE RD 7, SUITE 505 DAVIE, FL 33314	Name: GALIANA MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable): 801 SW 3RD AVENUE, SUITE 305 City: MIAMI, FL Zip Code: 33130

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MELIKEAN, BELKISS 1450 LINCOLN RD # 601 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOLLANDER, SUZANNE 1450 LINCOLN RD # 602 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUBIN BLOCK, EDITH 1450 LINCON RD # 506 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUKE, ROBERT 1450 LINCOLN RD #603 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARCUS, ARTHUR J 1450 LINCOLN RD #806 MIAMI BEACH, FL 33139	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☒ Addition

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