2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 16, 2004 8:00 am Secretary of State **DOCUMENT # N03000010780** 08-02-2004 90021 048 ****61.25 1. Entity Name LINCOLN MEWS CONDOMINIUM, INC. Principal Place of Business Mailing Address 1525 LENOX AVE MIAMI BEACH FL 33139 1525 LENOX AVE MIAMI BEACH FL 33139 66432029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELAND, MARK S Street Address (P.O. Box Number is Not Acceptable) 3000 WACHOVIA FINANCIAL CENTER 200 S BISCAYNE BLVD. MIAMI FL 33131 Zip Code 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By September 8, 2004 Florida Department of State: Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PSTD ☐ Delete TITLE ☐ Change Addition TITLE HARRIS, STEPHANIE NAME 1525 LENOX AVE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change TITLE HARRIS, TARA NAME STREET ADDRESS 1525 LENOX AVE STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE KANER MARCIA NAME NAME 90 ALTON STREET ADDRESS STREET ADDRESS MIMAI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Oelete TIFLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TTLE TITLE ☐ Chance ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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.

FILED