2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010780

Entity Name: LINCOLN MEWS CONDOMINIUM, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1525 LENOX AVE MIAMI BEACH, FL 33139 1525 LENOX AVE UNIT 5

MIAMI BEACH, FL 33139

FEI Number: 45-0530710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELAND, MARK S

3000 WACHOVIA FINANCIAL CENTER

1525 LENOX AVE

200 S BISCAYNE BLVD UNIT 5
MIAMI, FL 33131 US UNIT 5
MIAMI BEACH, FL 33139 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: JORGE GARCIA 03/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: A () Delete Title: P (X) Change () Addition

 Name:
 HARRIS, STEPHANIE
 Name:
 GARCIA, JORGE

 Address:
 1525 LENOX
 Address:
 1525 LENOX UNIT 5

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: A () Delete Title: V (X) Change () Addition

 Name:
 HARRIS, TARA
 Name:
 BROOKS, MICHAEL W

 Address:
 1525 LENOX
 Address:
 1525 LENOX UNIT 6

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: A () Delete Title: T (X) Change () Addition

 Name:
 MORIERA, TATIANA
 Name:
 TZOLOV, NIKOLAY V

 Address:
 7604 GARY AVE
 Address:
 1525 LENOX AVE UNIT 4

 City-St-Zip:
 MIMAI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W. BROOKS JR VP 03/09/2006