

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2006
Secretary of State

DOCUMENT# N03000010780

Entity Name: LINCOLN MEWS CONDOMINIUM, INC.**Current Principal Place of Business:**1525 LENOX AVE
5
MIAMI BEACH, FL 33139**New Principal Place of Business:**1525 LENOX AVE
1
MIAMI BEACH, FL 33139**Current Mailing Address:**1525 LENOX AVE
5
MIAMI BEACH, FL 33139**New Mailing Address:**1525 LENOX AVE
1
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:**GARCIA, JORGE
1525 LENOX AVE
5
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**HARRIS, STEPHANIE
1525 LENOX AVE
1
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: STEPHANIE HARRIS

04/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GARCIA, JORGE
Address: 1525 LENOX UNIT 5
City-St-Zip: MIAMI BEACH, FL 33139**Title:** V () Delete
Name: BROOKS, MICHAEL JR
Address: 1525 LENOX UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T () Delete
Name: TZOLOV, NIKOLAY V
Address: 1525 LENOX AVE UNIT 4
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HARRIS, STEPHANIE
Address: 1525 LENOX UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** A (X) Change () Addition
Name: HARRIS, TARA
Address: 1525 LENOX UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHANIE HARRIS

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date