

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2007
Secretary of State

DOCUMENT# N03000010780

Entity Name: LINCOLN MEWS CONDOMINIUM, INC.**Current Principal Place of Business:**1525 LENOX AVE
1
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1525 LENOX AVE
1
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 45-0530710**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, STEPHANIE
1525 LENOX AVE
1
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: HARRIS, STEPHANIE
Address: 1525 LENOX UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VP () Delete
Name: GARCIA, JORGE C
Address: 1525 LENOX AVE NO 5
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:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: HARRIS, TARA A
Address: 1525 LENOX AVE NO 1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T (X) Change () Addition
Name: BROOKS, MICHAEL
Address: 1525 LENOX AVE UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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

09/10/2007

Electronic Signature of Signing Officer or Director_____
Date