

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010780

FILED
May 14, 2008
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: HARRIS, TARA A
Address: 1525 LENOX AVE NO 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BROOKS, MICHAEL
Address: 1525 LENOX AVE UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TZOLOV, NIKOLAY V
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

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date