

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 11, 2008
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:**1525 LENOX AVE
4
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:**HARRIS, STEPHANIE
1525 LENOX AVE
1
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**GARCIA, JORGE
1525 LENOX AVE
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 C GARCIA

11/11/2008

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: TZOLOV, NIKOLAY V
Address: 1525 LENOX AVE UNIT 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, STEPHANIE
Address: 1525 LENOX UNIT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GARCIA, JORGE C
Address: 1525 LENOX AVE NO 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: TZOLOV, NIKOLAY V
Address: 1525 LENOX AVE UNIT 4
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: JORGE C GARCIA

D

11/11/2008

Electronic Signature of Signing Officer or Director

Date