2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05375

FILED Apr 30, 2009 Secretary of State

Entity Name: LINCOLN SQUARE CONDOMINIUM ASSOCIATION, INC.

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

CREST MANAGEMENT GROUP 6413 CONGRESS AVE, STE 200 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6413 CONGRESS AVE, STE 200 BOCA RATON, FL 33487

FEI Number: 59-2501040 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:

C.A.S. REALTY MANAGEMENT, LLC
1901 S. CONGRESS AVE., STE. 480
BOYNTON BEACH, FL 33426 US
CREST MANAGEMENT GROUP
6413 CONGRESS AVE SUITE 200
BOCA RATON, FL 33487 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: GARY BUDD 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: () Change () Addition

 Name:
 MINISTER, SUSANN
 Name:

 Address:
 610 LINCOLN CT
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BROCK, BILL
 Name:
 CADAVID, JUAN F

 Address:
 403 LINCOLN CT
 Address:
 502 LINCOLN CT

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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

Name: MEISCHLOSS, KENNETH Name: NEISCHLOSS, KENNETH

Address: 607 LINCOLN CT Address: 607 LINCOLN CT

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442

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: KEN NEISCHLOSS P 04/30/2009