

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004901

FILED
Apr 08, 2009
Secretary of State

Entity Name: LINCOLN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1300 LINCOLN RD
OFFICE BLDG
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0580583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHA, LEONARDO
1300 LINCOLN RD
#801
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTIN, JOSE
1300 LINCOLN RD
#601
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: MARTIN JOSE

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANCHA, LEONARDO
Address: 1300 LINCOLN RD #801
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: LORENZO, AIDA
Address: 1300 LINCOLN RD #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: MARTIN, JOSE
Address: 1300 LINCOLN RD #601
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DOLANCO, FRANK
Address: 1300 LINCOLN RD 1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GARCIA, SANDRA
Address: 1300 LINCOLN RD #503
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CASTILLO, ERNESTO
Address: 4310 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JOSE
Address: 1300 LINCOLN RD #601
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: V (X) Change () Addition
Name: POLANCO, FRANK
Address: 1300 LINCOLN RD #1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MARIANA, LEMUS
Address: 1300 LINCOLN RD A401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CASTILLO, ERNESTO
Address: 4310 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: FERNANDEZ, FREDDY
Address: 1300 LINCOLN RD
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: MARTIN JOSE

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date