

N94000004901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

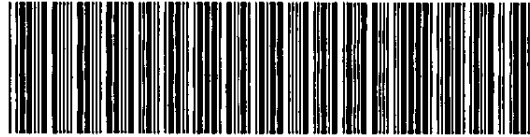
(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

Michael C. Góngora, Esq.
Shareholder
Phone: (305) 260-1014 Fax: (305) 442-2232
mgongora@bplegal.com

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

October 14, 2015

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

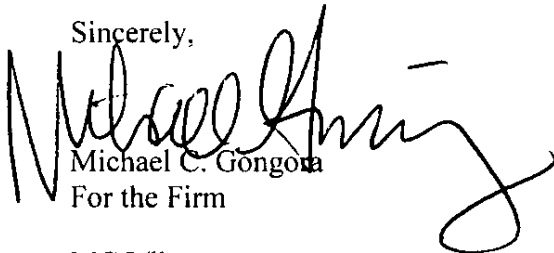
Re: Lincoln Towers Condominium Association, Inc.
Document No. N9400004901

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #3702 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Michael C. Góngora
For the Firm

MCG/lh
Enclosures
ACTIVE: 1.22630/371753:7712282_1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lincoln Towers Condominium Association, Inc.
2. The principal office address: 1300 Lincoln Road, Office, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/29/1994 Document number: N94000004901

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lincoln Towers Association
1300 Lincoln Road, A901
Miami Beach, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
P.O. Box NOT acceptable
Coral Gables, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x *Marianne O. Leaus* *Marianne O. Leaus*
Signature of an officer or director Treasurer Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Michael Gonzora 10/14/15
Signature of Registered Agent Date

If signing on behalf of an entity:
Michael Gonzora
Typed or Printed Name

*** FILING FEE: \$35.00 ***