


FILE NOW: FILING FEE IS \$61.25

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Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717873 (4)
1. Corporation Name
LINCOLN BAY TOWERS ASSOCIATION, INC.



Principal Place of Business: ~~670 SUMMIT PROPERTY MGMT INC. P.O. BOX 103010 PLANTATION FL 33310~~
Mailing Address: ~~670 SUMMIT PROPERTY MGMT INC. P.O. BOX 103010 PLANTATION FL 33310~~

3. Date Incorporated or Qualified: 01/13/1970
4. FEI Number: 59-1283008
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 1450 Lincoln Road
2a. Mailing Address: 26 1450 Lincoln Road
City & State: 22 Miami Beach, Florida
23 City & State: 27 Miami Beach, Florida
24 33139 Country: 25 USA
28 City & State: 29 Miami Beach, Florida
30 Zip: 33139 Country: USA

9. Name and Address of Current Registered Agent
~~SUMMIT PROPERTY MANAGEMENT
4450 W. SUNRISE BLVD.
STE C-100
PLANTATION FL 33310~~

10. Name and Address of New Registered Agent
81 Name: Ms. Frances Sussman, President
82 Street Address (P.O. Box Number is Not Acceptable): 1450 Lincoln Road
83 #410
84 City: Miami Beach FL 85 Zip Code: 33139

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Frances Sussman* Frances Sussman 2/4/98 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D WEISSBERG, JON	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1450 LINCOLN RD #308	1.2 NAME	
STREET ADDRESS	MIAMI BCH, FLORIDA 00000	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD STROIA, RONALD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1450 LINCOLN RD #301	2.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DS PEARL, JULIE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1450 LINCOLN RD. #308	3.2 NAME	
STREET ADDRESS	MIAMI BCH, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD KOCH, NELLIE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1450 LINCOLN RD #705	4.2 NAME	
STREET ADDRESS	MIAMI BEACH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D VILLA, PEDRO	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	1450 LINCOLN RD #1001	5.2 NAME	
STREET ADDRESS	MIAMI BCH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	PD SUSSMAN, FRANCES	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1450 LINCOLN RD. #410	6.2 NAME	
STREET ADDRESS	MIAMI BCH. FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

5.1 TITLE: D
5.2 NAME: Meli Keon, Belkiss
5.3 STREET ADDRESS: 1450 Lincoln Rd. #601
5.4 CITY-ST-ZIP: Miami Beach, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frances Sussman* Frances Sussman, President 2/4/98 (305) 672-6931

CR2E037 (10/97)