2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # 717873 1. Entity Name 02-27-2004 90027 010 ****61.25 LINCOLN BAY TOWERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1450 LINCOLN ROAD MIAMI BEACH FL 33139 % PHOENIX MANAGEMENT 4780 N ST RD 7 # E 250 LAUDERDALE LAKES FL 33319 94021441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) 59-1283008 NO-T APPLICABLE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSSMAN, FRANCES Street Address (P.O. Box Number is Not Acceptable) 1450 LINCOLN ROAD #410 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE TITLE Sara Lannet RIPPEY, DAVID NAME NAME 1450 Lincoln Ra 1450 LINCOLN RD # 906 STREET ADDRESS STREET ADDRESS MIAMI FL 33199 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VILA, PEDRO NAME NAME 1450 LINCOLN RD 1001 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33199 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE RUBIN, ELIZABETH_ NAME NAME STREET ADDRESS 1450 LINCOLN RD 506 STREET ADDRESS MIAMI BEACH FL 33199 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition MELIKEON, BELKISS NAME NAME 1450 LINCOLN ROAD #601 STREET ADDRESS STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SUSSMAN, FRANCES NAME NAME 1450 LINCOLN RD. #410 STREET ADDRESS STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED