2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # N93000004574** LINCOLN ROAD VILLAS CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 1605 LENOX AVENUE 1605 LENOX AVE STE 12 APT 12 MIAMI, FL 33139 MIAMI BEACH, FL 33139 US 03312005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0474814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLAECHEA, FRANK DO NOT WRITE 1601 LENOX AVE STF 3 IN THIS SPACE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees U00000292738 84/87/85-88882-819-78.88 OFFICERS AND DIRECTORS 10. TITLE PD NAME TABRI, MARCIA STREET ADDRESS 1605 LENOX AVENUE, UNIT #8 CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME RODRIGUEZ, ELIZABETH STREET ADDRESS 1605 LENOX AVE., UNIT #1 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE TD OLAECHEA, FRANK STREET ADDRESS 1601 LENOX AVE., UNIT #3 DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 33777 IN THIS SPACE SD NAME KOUKIOS, PETER STREET ADDRESS 1601 LENOX AVE., UNIT #7 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: