

P95000014475

(Requestor's Name)

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December 18, 2006

Reply To:
Coral Gables
Carlos F. Martin, Esq.
Direct dial: (305) 262-4433
CMartin@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

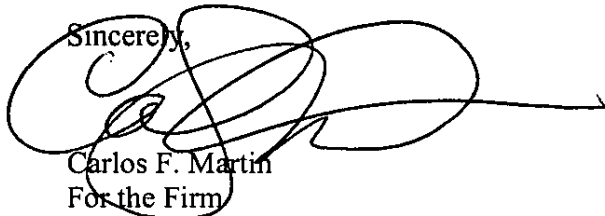
Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with check #829 in the amount of \$35.00 made payable to Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you for your prompt attention to this matter.

Sincerely,



Carlos F. Martin
For the Firm

CFM/as
Enclosure

MIA_DB: L08644/101629:985872_1

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* by appointment only

**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: The Lincoln Condominium Association, Inc.
2. The principal office address: 1614 Pennsylvania Avenue, # 26
Miami Beach, FL 33138-7781
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/20/1995 Document number: P95000014475
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Gary Telitsky
1614 Pennsylvania Avenue, Miami Beach, FL 33138-7781

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

Becker & Poliakoff, P.A. c/o Carlos Martin, Esq.
121 Alhambra Plaza, 10th Floor
(P.O. Box NOT acceptable)
Coral Gables, Florida 33134

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.

G. P. J.
(Signature of an officer or director)

geoffrey hoefer, president
(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.*

[Signature]
(Signature of Registered Agent)

12/12/06
(Date)

If signing on behalf of an entity:

Becker & Poliakoff, P.A.
(Typed or Printed Name)

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