

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724377

FILED
Mar 19, 2009
Secretary of State

Entity Name: LANDS OF THE PRESIDENT CONDOMINIUM THREE, INC. THE

Current Principal Place of Business:

D/B/A LINCOLN TOWER
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

D/B/A LINCOLN TOWER
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1444740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPO, ADELE G.
2400 PRESIDENTIAL WAY
UNIT 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPO, ADELE G
Address: 2400 PRESIDENTIAL WAY #401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: NOETH, RAYMOND
Address: 2400 PRESIDENT WAY #1502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: MENDELSOLTA, LOUIS
Address: 2400 PRESIDENTIAL WAY 1101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD () Delete
Name: GRAY, RICHARD
Address: 2400 PRESIDENTIAL WAY #604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: LAGRECA, RICHARD
Address: 585 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: KLEINHAN, SERITA
Address: 2400 PRESIDENTIAL WAY #2002
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ESPO, ADELE G
Address: 2400 PRESIDENTIAL WAY #401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TREA (X) Change () Addition
Name: BELMONT, STEVEN
Address: 2400 PRESIDENT WAY #802
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: MENDELSON, LOUIS
Address: 2400 PRESIDENTIAL WAY #1101
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PRES (X) Change () Addition
Name: GRAY, RICHARD
Address: 2400 PRESIDENTIAL WAY #PH-4
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: LAGRECA, RICHARD
Address: 585 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC (X) Change () Addition
Name: KLEINMAN, SERITA
Address: 2400 PRESIDENTIAL WAY #2002
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADELE G. ESPO

DIR

03/19/2009

Electronic Signature of Signing Officer or Director

Date