

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004574

FILED
Jan 27, 2010
Secretary of State

Entity Name: LINCOLN ROAD VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1605 LENOX AVE
STE 12
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1605 LENOX AVENUE
APT 12
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0474814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLAECHEA, FRANK
1601 LENOX AVE
STE 3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLAECHEA, FRANK
1601 LENOX AVE
APT# 3
MIAMI BEACH, FL 33139 US

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:

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MARSHA, TABRI
Address: 1605 LENOX AVE UNIT #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: RODRIGUEZ, ELIZABETH
Address: 1605 LENOX AVE., UNIT #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: OLAECHEA, FRANK
Address: 1601 LENOX AVE., UNIT #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: KOUKIOS, PETER
Address: 1601 LENOX AVE., UNIT #7
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: FRANK OLAECHEA

TD

01/27/2010

Electronic Signature of Signing Officer or Director

Date