

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717873

FILED
Apr 24, 2011
Secretary of State

Entity Name: LINCOLN BAY TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVID RIPPEY, BOARD SECRETARY
1450 LINCOLN RD., #906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1450 LINCOLN ROAD
OFFICE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O J&M CONDO MANAGEMENT INC.
275 FONTAINEBLEAU BLVD. #200
MIAMI, FL 33172 US

New Mailing Address:

1450 LINCOLN ROAD
OFFICE
MIAMI BEACH, FL 33139 US

FEI Number: 59-1283008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J&M CONDO MANAGEMENT INC.
275 FONTAINEBLEAU BLVD
SUITE 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

J&M CONDO MANAGEMENT INC.
9600 N.W. 25 STREET
SUITE 5-D
DORAL, FL 33172 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: _____

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STROIA, RONALD
Address: 1450 LINCOLN RD #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: YOUNG, DANA A
Address: 1450 LINCOLN RD #706
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: SOLISH, LOUIS M
Address: 7 EAST 20TH ST
City-St-Zip: NEW YORK, NY 10003

Title: D
Name: REDDINGTON, TED
Address: 1450 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KOCH, NELLIE
Address: 1450 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LAWRENCE, LINDA
Address: 1211 ARGUILA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RON STROIA

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date