2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716057

Entity Name: LINCOLN PALACE CONDOMINIUM, INC.

Apr 29, 2024 Secretary of State 7048272752CC

FILED

Current Principal Place of Business:

1658 BAY ROAD

MIAMI BEACH, FL 33139

Current Mailing Address:

I/C/O MIAMI POWERHOUSE MANAGEMENT 1000 FIFTH STREET SUITE 208 MIAMI BEACH, FL 33139 US

FEI Number: 59-1310530 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI POWERHOUSE MANAGEMENT I/C/O MIAMI POWERHOUSE MANAGEMENT 1000 FIFTH STREET SUITE 208 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: STEVEN MORALES 04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name BOSSI, ALESSANDRA Name GARCIA, FREDERICO

Address I/C/O MIAMI POWERHOUSE Address I/C/O MIAMI POWERHOUSE

MANAGEMENT MANAGEMENT

1000 FIFTH STREET SUITE 208 1000 FIFTH STREET SUITE 208

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY Title PRESIDENT

Name ANIELLI, MARIA ANGELA Name LO SAVIO, GIORGIA

Address I/C/O MIAMI POWERHOUSE Address I/C/O MIAMI POWERHOUSE

MANAGEMENT MANAGEMENT

1000 FIFTH STREET SUITE 208 1000 FIFTH STREET SUITE 208

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP

Name CASSARO, GIAN EDOARDO
Address I/C/O MIAMI POWERHOUSE

MANAGEMENT

1000 FIFTH STREET SUITE 208

City-State-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.

Ρ

SIGNATURE: LO SAVIO, GIORGIA

04/29/2024