2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 717873

Entity Name: LINCOLN BAY TOWERS ASSOCIATION, INC.

FILED
Aug 06, 2021
Secretary of State
4915541294CC

Current Principal Place of Business:

1450 LINCOLN ROAD

OFFICE

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ALLIED PROPERTY GROUP 12350 SW 132 CT SUITE 114 MIAMI, FL 33186 US

FEI Number: 59-1283008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGFRIED RIVERA 201 ALHAMBRA CIR 11TH FLOOR CORAL GABLES, FL 33134 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: CARIDAD RUSCONI 08/06/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name CONTE, RICHARD Name KANTOR, MICHAEL

Address C/O ALLIED PROPERTY GROUP Address C/O ALLIED PROPERTY GROUP

12350 SW 132 CT SUITE 114 12350 SW 132 CT SUITE 114

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

TitleTREASURERTitleSECRETARYNameCHAVEZ, RYANNameQUINN, BOB

Address C/O ALLIED PROPERTY GROUP Address C/O ALLIED PROPERTY GROUP

12350 SW 132 CT SUITE 114 12350 SW 132 CT SUITE 114

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title DIRECTOR

Name DUKE, ROBERT

Address C/O ALLIED PROPERTY GROUP

12350 SW 132 CT SUITE 114

City-State-Zip: MIAMI FL 33186

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: RICHARD CONTE PRESIDENT 08/06/2021