#### 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010632

Entity Name: LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC.

**FILED** Jan 11, 2019 **Secretary of State** 2153125512CC

## **Current Principal Place of Business:**

1620 DREXEL AVENUE, SUITE 100 MIAMI BEACH, FL 33139

## **Current Mailing Address:**

1620 DREXEL AVENUE, SUITE 100 MIAMI BEACH. FL 33139 US

FEI Number: 47-5522757 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

LLORENTE & HECKLER, P.A. ATTN. MICHAEL LLORENTE 801 ARTHUR GODFREY ROAD SUITE 401 MIAMI BEACH, FL 33140 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: MICHAEL LLORENTE 01/11/2019

> Date Electronic Signature of Registered Agent

> > Title

VΡ

Officer/Director Detail:

Address

Title **PRESIDENT** Title **DIRECTOR** 

Name GOMBINSKI, STEVEN Name SCHLESSER, MEL

Address GOMBINSKI PROPERTIES LIMITED Address LINCOLN CENTER ASSOCIATES, LLC

1300 COLLINS AVENUE SUITE 100 **PARTNERSHIP** 

3737 COLLINS AVENUE SUITE 1504 City-State-Zip: MIAMI BEACH FL 33139

MIAMI BEACH FL 33140 City-State-Zip:

Title **TREASURER** Name

STERN, LYLE Name MCILROY, MINDY

Address KONIVER STERN GROUP 1655 WASHINGTON AVENUE PH TERRANOVA CORPORATION Address

801 ARTHUR GODFREY ROAD SUITE

MIAMI BEACH FL 33139 City-State-Zip:

MIAMI BEACH FL 33140 City-State-Zip: Title **DIRECTOR** 

Name TORNEK, DAVID Title DIRECTOR Address 927 LINCOLN ROAD

Name BRODY, BEN SUITE 208

**EXCEL INVESTMENT CORPORATION** Address MIAMI BEACH FL 33139 City-State-Zip:

1000 LINCOLN ROAD SUITE 210

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

COHEN, ALBERT Name Title DIRECTOR

Address CENTURION REAL ESTATE Name DEUTSCH, THELMA

512 7TH AVE 37TH FLOOR

9225 COLLINS NEW YORK NY 10018 City-State-Zip: STF, 402

City-State-Zip: SURFSIDE FL 33154 Continues on page 2

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.

01/11/2019 SIGNATURE: TIMOTHY F. SCHMAND **EXECUTIVE DIRECTOR** 

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title SEC. DIRECTOR Title

Name HERRING, HOWARD Name MORALES, JIMMY L.

Address **NEW WORLD SYMPHONY** Address CITY OF MIAMI BEACH 1700 CONVENTION CENTER DRIVE

500 17TH STREET 4TH FLOOR MIAMI BEACH FL 33139

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

Title **EXECUTIVE DIRECTOR** Title **DIRECTOR** 

TIMOTHY, SCHMAND F. Name Name BOYER, GLEN

Address LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC. Address 420 LINCOLN ROAD

350 LINCOLN ROAD 2ND FLOOR 329

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