2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000010632

Entity Name: LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC.

FILED Apr 06, 2017 **Secretary of State** CC0213835436

04/06/2017

Current Principal Place of Business:

350 LINCOLN ROAD, 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN ROAD, 2ND FLOOR MIAMI BEACH. FL 33139 US

FEI Number: 47-5522757 Certificate of Status Desired: Yes

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

Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

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 MIAMI BEACH FL 33139 City-State-Zip:

MIAMI BEACH FL 33140 City-State-Zip:

Title **TREASURER** Title

Name DOMINGUEZ, OZZIE Name WEINSTEIN, JEFF

Address TERRANOVA CORPORATION MBEACH1, LLP 801 ARTHUR GODFREY ROAD SUITE Address

1111 LINCOLN ROAD 600

City-State-Zip:

City-State-Zip: MIAMI BEACH FL 33139 MIAMI BEACH FL 33140

Title SECRETARY Title DIRECTOR Name STERN, LYLE Name BRODY, BEN

Address KONIVER STERN GROUP Address **EXCEL INVESTMENT CORPORATION**

1655 WASHINGTON AVENUE PH 1000 LINCOLN ROAD SUITE 210

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

Title **DIRECTOR** Title **DIRECTOR**

Name TORNEK, DAVID Name SALGUEIRO, IDANIA

927 LINCOLN ROAD 420 LINCOLN ROAD DEVELOPMENT, Address Address

SUITE 208 HC

420 LINCOLN ROAD SUITE 330 MIAMI BEACH FL 33139

> City-State-Zip: MIAMI BEACH FL 33139

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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.

04/06/2017 SIGNATURE: IVANNIA VAN ARMAN EXECUTIVE DIRECTOR

Officer/Director Detail Continued:

Title DIRECTOR
Name TOYOS, ALINA

Address PONTEGADEA

270 BISCAYNE BLVD STE. 201

City-State-Zip: MIAMI FL 33131

Title DIRECTOR

Name HERRING, HOWARD

Address NEW WORLD SYMPHONY

500 17TH STREET

City-State-Zip: MIAMI BEACH FL 33139

Title EXECUTIVE DIRECTOR
Name VAN ARMAN, IVANNIA Z.

Address LINCOLN ROAD BUSINESS IMPROVEMENT

DISTRICT, INC.

350 LINCOLN ROAD 2ND FLOOR

City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR

Name COHEN, ALBERT

Address CENTURION REAL ESTATE

512 7TH AVE 37TH FLOOR

City-State-Zip: NEW YORK NY 10018

Title DIRECTOR

Name MORALES, JIMMY L.

Address CITY OF MIAMI BEACH 1700 CONVENTION CENTER DRIVE

4TH FLOOR

City-State-Zip: MIAMI BEACH FL 33139