

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707746

FILED
Apr 28, 2011
Secretary of State

Entity Name: LINCOLN PLAZA CONDOMINIUM, INC.

Current Principal Place of Business:

1400 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN ROAD #504
MIAMI BEACH, FL 331392190

New Mailing Address:

1400 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 59-1140434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD #504
MIAMI BEACH, FL 331392190 US

Name and Address of New Registered Agent:

URBAN RESOURCE
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COS, JORGE
Address: 1400 LINCOLN RD UNIT 606
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LONGORIA, AMADA
Address: 1400 LINCOLN RD UNIT 506
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RAMIREZ, FRANK
Address: 1400 LINCOLN RD UNIT 604
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: ZAKI, KARAZ
Address: 1400 LINCOLN RD UNIT 602
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: OVERSTREET, JANICE
Address: 1400 LINCOLN RD UNIT 306
City-St-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.

SIGNATURE: DANIEL VEITIA

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date