

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716057

FILED
Apr 28, 2010
Secretary of State

Entity Name: LINCOLN PALACE CONDOMINIUM, INC.

Current Principal Place of Business:

1658 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% LE SOLEIL MANAGEMENT, LLC
PO BOX 352466
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1310530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY
1850 SW 8 STREET
STE 208D
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY
1850 SW 8 STREET
STE 208E
MIAMI, FL 33135 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: TIMOTHY SMITH

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, TIMOTHY
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

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: TIMOTHY SMITH

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date