

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716057

FILED
Feb 28, 2011
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 208E
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: _____

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

Title: S
Name: ROSENKRANTZ, MARK
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: T
Name: FERNANDEZ, WILFREDO
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: D
Name: NOONAN, LISA
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: D
Name: WOLSZON, JEFFREY
Address: P.O. BOX 352466
City-St-Zip: MIAMI, FL 33135

Title: D
Name: ANIELLI, MARIA A
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

02/28/2011

Electronic Signature of Signing Officer or Director

Date