

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717873

FILED
Apr 28, 2008
Secretary of State

Entity Name: LINCOLN BAY TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O DAVID RIPPEY, BOARD SECRETARY
1450 LINCOLN RD., #906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O J&M CONDO MANAGEMENT INC.
275 FONTAINEBLEAU BLVD. #200
MIAMI, FL 33172 US

Current Mailing Address:

C/O GALIANA MANAGEMENT
PO BOX 453436
MIAMI, FL 332453436 US

New Mailing Address:

FEI Number: 59-1283008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALIANA MANAGEMENT SVCS., INC.
801 SW 3RD AVENUE
SUITE 305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

J&M CONDO MANAGEMENT INC.
275 FONTAINEBLEAU BLVD
SUITE 200
MIAMI, FL 33172 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: MURRAY ROSE

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STROIA, RONALD
Address: 1450 LINCOLN RD #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: YOUNG, DANA A
Address: 1450 LINCOLN RD #706
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: SOLISH, LOUIS M
Address: 7 EAST 20TH ST
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: RIPPEY, DAVID
Address: 1450 LINCOLN RD #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FERNANDEZ, IGNACIO
Address: 130 EAST 18TH ST #11F
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: LAWRENCE, LINDA
Address: 1211 ARGUILA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STROIA, RONALD
Address: 1450 LINCOLN RD #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: YOUNG, DANA A
Address: 1450 LINCOLN RD #706
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: SOLISH, LOUIS M
Address: 7 EAST 20TH ST
City-St-Zip: NEW YORK, NY 10003

Title: SD (X) Change () Addition
Name: RIPPEY, DAVID
Address: 1450 LINCOLN RD #906
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON STROIA

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date