

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719885

FILED
Apr 27, 2009
Secretary of State

Entity Name: LINCOLN WEST TOWERS CONDOMINIUM, INC.

Current Principal Place of Business:

1331 LINCOLN RD.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1331 LINCOLN RD.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1422357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGEL, DAVID E
BECKER & POLIAKOFF PA
5201 BLUE LAGOON DRIVE - SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, NESTOR
3971 S.W. 8 ST.
CORAL GABLES, FL 33134 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: NESTOR ALVAREZ

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARADA, JULIO
Address: 1331 LINCOLN ROAD #603
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: RECANATI, JUDY
Address: 1381 LINCOLN RD 1405
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: FINAMORE, GIN
Address: 1331 LINCOLN RD 1304
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: REVELLO, MIGUEL
Address: 1331 LINCOLN ROAD #1101
City-St-Zip: MIAMI BCH, FL 33139

Title: PD () Delete
Name: RIVAS, OSVALDO
Address: 1331 LINCOLN RD., #401
City-St-Zip: MIAMI BCH, FL 33139

Title: DT () Delete
Name: IDICHANDY, SHIBA
Address: 1331 LINCOLN RD., #1305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FINAMORE, GIA
Address: 1331 LINCOLN RD 1304
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: SERES, RAFAEL
Address: 1331 LINCOLN ROAD
City-St-Zip: MIAMI BCH, FL 33139

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

Title: D (X) Change () Addition
Name: KNAPTON, DONNA
Address: 1331 LINCOLN RD.,
City-St-Zip: MIAMI BEACH, FL 33139

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: OSVALDO RIVAS

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date