2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719885

FILED Apr 08, 2010 Secretary of State

Entity Name: LINCOLN WEST TOWERS CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

1331 LINCOLN RD. 1331 LINCOLN RD.

MIAMI BEACH, FL 33139 US OFFICE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1331 LINCOLN RD. 1331 LINCOLN RD.

MIAMI BEACH, FL 33139 US OFFICE

MIAMI BEACH, FL 33139 US

FEI Number: 59-1422357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, NESTOR J & M CONDO MANAGEMENT AND MAINTENANCE

3971 S.W. 8 ST. 275 FONTAINEBLEAU BLVD

CORAL GABLES, FL 33134 US 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 04/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SALDARRIGA, ANDRES Address: 1331 LINCOLN ROAD #904

City-St-Zip: MIAMI, FL 33139

Title: VP

Name: INDICHANDY, SHIBU Address: 1331 LINCOLN RD 1305 City-St-Zip: MIAMI, FL 33189

Title:

 Name:
 FINAMORE, GIA

 Address:
 1331 LINCOLN RD 1304

 City-St-Zip:
 MIAMI, FL 33139

Title: T

 Name:
 KARULINA, INESSA

 Address:
 1331 LINCOLN ROAD 1202

 City-St-Zip:
 MIAMI BCH, FL 33139

Title:

 Name:
 RIVAS, OSVALDO

 Address:
 1331 LINCOLN RD., #401

 City-St-Zip:
 MIAMI BCH, FL 33139

Title: S

Name: RECANATTI, JUDY
Address: 1331 LINCOLN RD., 1405
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: ANDRES SALDARRIGA P 04/08/2010