2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726137

FILED Feb 06, 2012 Secretary of State

Entity Name: LINCOLNWOOD VILLAGE ASSOCIATION, INC.

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

500 NE SPANISH RIVER BLVD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BLVD STE 18 BOCA RATON, FL 33431

FEI Number: 59-1605930 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:

WILLIS, ERNEST 500 NE SPANISH RIVER BLVD STE 18 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HIDALGO, JAMES

Address: 500 NE SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431

Title: 2VD

 Name:
 LEWIS, JEFFERSON

 Address:
 500 NE SPANISH RIVER BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: 1VD

Name: BROWN, MIRIAM ANNE
Address: 500 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: SD

Name: BOERINGER, RUSSELL
Address: 500 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: DRAKE, CHARLES

Address: 500 NE SPANISH RIVER BLVD City-St-Zip: BOCA RATON, FL 33431

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: JAMES HILDAGO PD 02/06/2012