

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 08, 2012
Secretary of State

DOCUMENT# N00000003610

Entity Name: LINCOLN PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1551 MICHIGAN AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**926 MICHIGAN AVE
APT # 7
MIAMI BEACH, FL 33139**New Mailing Address:**926 MICHIGAN AVE
APT # 07
MIAMI BEACH, FL 33139**FEI Number:** 99-9999999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DORAN, JAMES
926 MICHIGAN AVE, #7
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**DORAN, JOHN
926 MICHIGAN AVE, #07
MIAMI BEACH, FL 33139 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: JOHN DORAN

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: DORAN, JOHN
Address: 926 MICHIGAN AVE #07
City-St-Zip: MIAMI BEACH, FL 33139

Title: T,D
Name: HABBERLEY, RICHARD
Address: 16 ST MARKS PLACE #5B
City-St-Zip: NEW YORK, NY 10003

Title: S,D
Name: GENTILE, MARIA
Address: 1551 MICHIGAN AVE
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: JOHN DORAN

PD

05/08/2012

Electronic Signature of Signing Officer or Director

Date