

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003768

FILED
Jan 05, 2009
Secretary of State

Entity Name: LINCOLN PLACE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1610 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

BLUE SKY MIAMI
1680 MICHIGAN AVENUE, STE 908
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1108100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL
1930 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHEINER, RM
1680 MICHIGAN AVE, STE 908
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: RM SHEINER

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESORBO, DAVID
Address: 1610 LENOX AVE, APT 507
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: DINICOLA, DANIEL
Address: 1610 LENOX AVE, APT 515
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: YEAMAN, ALLAN
Address: 1610 LENOX AVE, APT 208
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MGR () Change (X) Addition
Name: GUERRERO, CARLOS
Address: 1680 MICHIGAN AVE, STE 908
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: RM SHEINER

MGR

01/05/2009

Electronic Signature of Signing Officer or Director

Date