2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003768

FILED Jan 08, 2010 Secretary of State

Entity Name: LINCOLN PLACE RESIDENCES CONDOMINIUM ASSOCIATION, INC.

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

1610 LENOX AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1108100 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DESORBO, DAVID

 Address:
 1610 LENOX AVE, APT 507

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

 Name:
 DINICOLA, DANIEL

 Address:
 1610 LENOX AVE, APT 515

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

Name: YEAMAN, ALLAN

Address: 1610 LENOX AVE, APT 208 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SHEINER, ROBERT MAXWELL Address: 1680 MICHIGAN AVE, STE 908 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: R M SHEINER MGR 01/08/2010