2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010780

FILED Mar 31, 2012 Secretary of State

Entity Name: LINCOLN MEWS CONDOMINIUM, INC.

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

1525 LENOX AVE 1525 LENOX AVE

MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1525 LENOX AVE 1524 LENOX AVE

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 45-0530710 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:

GARCIA, JORGE HARRIS, TARA A 1525 LENOX AVE 1524 LENOX AVE

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MIAMI BEACH, FL 33139 US 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: TARA A HARRIS 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HARRIS, TARA A

 Address:
 1524 LENOX UNIT 17

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

 Name:
 GARCIA, JORGE C

 Address:
 1525 LENOX AVE NO 5

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

Name: TZOLOV, NIKOLAY V Address: 1525 LENOX AVE UNIT 4 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: TARA A HARRIS D 03/31/2012