

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000656

FILED
May 18, 2011
Secretary of State

Entity Name: FIRST ON LINCOLN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

130 3RD STREET - UNIT 105
MIAMI BEACH, FL 33139

New Principal Place of Business:

1619 LENOX AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

130 3RD STREET - UNIT 105
MIAMI BEACH, FL 33139

New Mailing Address:

701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139

FEI Number: 56-2518179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, FEDERICO
130 3RD STREET - UNIT 105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
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: TIMOTHY VODA

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BELFIORE, MARCO VINCENZO
Address: 130 3RD STREET - UNIT 105
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP
Name: OLIVIERI, FEDERICO
Address: 130 3RD STREET - UNIT 105
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: MOSSE, MICKAEL
Address: 130 3RD STREET - UNIT 105
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: MARCO VINCENZO BELFIORE

DP

05/18/2011

Electronic Signature of Signing Officer or Director

Date