

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002798

FILED
Jan 29, 2007
Secretary of State

Entity Name: 605 LINCOLN ROAD OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD 4TH FL
CORAL GABLES, FL 33146

New Principal Place of Business:

605 LINCOLN RD.,
SUITE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

4425 PONCE DE LEON BLVD 4TH FL
CORAL GABLES, FL 33146

New Mailing Address:

605 LINCOLN RD.
SUITE 220
MIAMI BEACH, FL 33139

FEI Number: 30-0305303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
%CONTINENTAL REAL ESTATE COMPANIES
1601 WASHINGTON AVE., SUITE 195
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEINER, GARY
605 LINCOLN RD.
500
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: GARY WEINER

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OPPENHEIM, ROBERT
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: SPILLIS, GEORGE
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: STD () Delete
Name: KALKA, STEVEN
Address: 4425 PONCE DE LEON BLVD 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: SVPS () Delete
Name: BORNSTEIN, BRIAN E
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

Title: VPAS () Delete
Name: CARR, THOMAS F
Address: 4425 PONCE DE LEON BLVD, # 4 FL
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Delete
Name: WILLIAMS, MARVIN
Address: 4425 PONCE DE LEON BLVD, 4TH FL
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAMS, BENJAMIN
Address: 605 LINCOLN ROAD, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: KOREIN, JAMES
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA (X) Change () Addition
Name: WEINER, GARY
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC (X) Change () Addition
Name: KORUS, MITCHELL
Address: 605 LINCOLN ROAD,
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIRE (X) Change () Addition
Name: MOORE, GERALD
Address: 605 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN ADAMS

PRES

01/29/2007

Electronic Signature of Signing Officer or Director

Date