

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002798

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD.
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0305303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, GARY
605 LINCOLN RD.
220
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEINER, GARY
605 LINCOLN RD.
605 LINCOLN ROAD CONDO ASSOCIATION
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEINER, GARY
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MOORE, GERALD
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: TREA
Name: MAZIN, STEVEN
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC
Name: SCHERBAN, BERNY
Address: 605 LINCOLN ROAD, SUITE 220
City-St-Zip: MIAMI BEACH, FL 33139

Title: DIRE
Name: KOREIN, JAMES
Address: 605 LINCOLN ROAD, SUITE 220
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: GARY WEINER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date