2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 15, 2004 8:00 am Secretary of State DOCUMENT # N94000004901 1. Entity Name 03-15-2004 90018 027 ****61.25 LINCOLN TOWERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1300 LINCOLN RD MIAMI BEACH FL 33139 US 1300 LINCOLN RD OFFICE BLDG MIAMI BEACH FL 33139 54018674 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 65-0580583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLANCO, FRANK ----Street Address (P.O. Box Number is Not Acceptable) 1300 LINCOLN RD # 1006 MIAMI BEACH FL 33139 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE Change ☐ Delete TITLE POLANCO, FRANK PEDRO DIAZ NAME NAME 1300 LINCOLN RD # 1006 1300 Lincoln Ad. 16 1004 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 33139 CITY-ST-ZIP CITY-ST-ZIP Miani Beach FI. TITLE **D**PDelete TITLE ☐ Change ☐ Addition WILLIAMS, MARK R NAME NAME 1300 LINCOLN RD # 703 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LEMUS, MARIANA NAME 1300 LINCOLN RD., #401-STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LORENZO, AIDA NAME NAME 1300 LINCOLN RD # 504 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or emplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or that exemple a present or trustee employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ss, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an atta

SIGNATURE:

FILED