2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N94000004901 1. Entity Name 03-07-2005 90259 006 ****61.25 LINCOLN TOWERS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1300 LINCOLN RD OFFICE BLDG 1300 LINCOLN RD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 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 POLANCO, FRANK Street Address (P.O. Box Number is Not Acceptable) 1300 LINCOLN RD # 1006 MIAMI BEACH FL 33139 City Zip Code 8. The above named entry 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. (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 Trust Fund Contribution Due By May 1, 2005 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Delete POLANCO, FRANK Maynorb aios NAME MAME 1300 LINCOLN RD # 1006 1300 Lincoln Ad 4500 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP M. Banch. Fl. 3313a Delete TITL'F TITLE Addition ☐ Change DIAZ, PEDRO Sandia Garcia NAME NAME 1300 LINCOLN RD., #1006 1300 Lincoln Rd & 503 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP M. Breach, 17-1. 33 139 TITLE Delete TITLE Change ☐ Addition LEMUS, MARIANA NAME NAME 1300 LINCOLN RD., #401 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition LORENZO, AIDA NAME 1300 LINCOLN RD # 504 STREET ADDRESS STREET ADDRESS CHY-ST-7IP MIAMI BEACH FL 33139 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF UGNING OFFICER OR DIRECTOR

2/7/05

FILED

Mar 07, 2005 8:00 am

(305) 532-1933