2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004901

FILED Mar 29, 2010 Secretary of State

Entity Name: LINCOLN TOWERS CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1300 LINCOLN RD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1300 LINCOLN RD OFFICE BLDG

MIAMI BEACH, FL 33139 US

FEI Number: 65-0580583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, JOSE GARCIA, SANDRA 1300 LINCOLN RD 1300 LINCOLN RD

#601 #503

MIAMI BEACH, FL 33139 US 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: SANDRA GARCIA 03/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GARCIA, SANDRA Name: Address: 1300 LINCOLN RD #503 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: MARTIN, JOSE Address: 1300 LINCOLN RD #601 City-St-Zip: MIAMI BEACH, FL 33139

Title:

ACOSTA, ANTHONY Name: 133 NE 2 AVE. # 3113 Address: City-St-Zip: MIAMI, FL 33132

Title:

Name: POLANCO, FRANK 1300 LINCOLN RD #1006 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

LORENZO, AIDA Name:

1300 LINCOLBN RD # 504 Address:

MIAMI, FL 33139 City-St-Zip:

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: SANDERA GARCIA PD 03/29/2010