2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004901

FILED Apr 20, 2012 Secretary of State

Entity Name: LINCOLN TOWERS CONDOMINIUM ASSOCIATION, INC.

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

1300 LINCOLN RD 1300 LINCOLN RD

MIAMI BEACH, FL 33139 US (OFFICE)

MIAMI BÉACH, 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:

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

#503 #A 601

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: ROLON IRMA, LEMUS MARIANA, GARCIA SANDRA, 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTIN, JOSE PD

 Address:
 1300 LINCOLN RD #A 601

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: T

 Name:
 GARCIA, SANDRA T

 Address:
 1300 LINCOLN RD #E 503

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: V

 Name:
 POLANCO, FRANK V

 Address:
 300 LINCOLN RD # F 1006

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 LEMUS, MARIANA O D

 Address:
 1300 LINCOLN RD #A 401

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

 Name:
 FERNANDEZ, FREDDY D

 Address:
 1300 LINCOLBN RD # E 303

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title:

Name: ROLON, IRMA D

Address: 1300 LINCOLN RD # A 901 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: MARTIN, JOSE PD 04/20/2012