

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006429

FILED
Jan 24, 2008
Secretary of State

Entity Name: LINCOLN ROAD VILLAS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1610-1612-1616 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7468 SW 117 AVE
PO BOX 599
MIAMI, FL 33183

New Mailing Address:

175 FONTAINEBLEAU BOULEVARD
1A-3
MIAMI, FL 33172

FEI Number: 65-0828291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMOS, GABRIEL
7220 S.W. 100 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RAMOS, GABRIEL
175 FONTAINEBLEAU BOULEVARD
1A-3
MIAMI, FL 33172 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: GABRIEL RAMOS

01/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENOIT, ANGELA V
Address: 1610 MICHIGAN AVE APT # 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: KIERNAN, THERESA
Address: 703 NE 88 STREET
City-St-Zip: MIAMI, FL 33139

Title: SD () Delete
Name: RODRIGUEZ, RONALD
Address: 1616 MICHIGAN AVE APT # 6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA V. BENOIT

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date