

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006429

FILED
Feb 16, 2011
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:

8798 S.W. 8 STREET
6
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0828291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, GABRIEL
8798 SW 8 STREET
6
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD
Name: WOODWARD, JOHN
Address: 1616 MICHIGAN AVE APT #10
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: CAPOTE, BETTY
Address: 1616 MICHIGAN AVE APT # 3
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: ANGELA V BENOIT

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date