2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103940

Entity Name: LINDENCREST PROPERTY MANAGEMENT, INC.

FILED Sep 06, 2005 Secretary of State

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

6032 SW 162 COURT P.O. BOX 22303 MIAMI, FL 33193 HIALEAH, FL 33002

Current Mailing Address: New Mailing Address:

6032 SW 162 COURT P.O. BOX 22303 MIAMI, FL 33193 HIALEAH, FL 33002

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MALIN, RAYMOND MALIN, RAYMOND 6032 SW 162 COURT P.O. BOX 22303 MIAMI, FL 33193 HIALEAH, FL 33002

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: 09/06/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete MALIN, RAYMOND MALIN, RAYMOND Name: Name: 6032 SW 162 STREET Address: P.O. BOX 33002 Address: City-St-Zip: MIAMI, FL 33193 US City-St-Zip: HIALEAH, FL 33002 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition

Name: MALIN, IRAIDA Name: MALIN, IRAIDA 6032 SW 162 STREET Address: P.O. BOX 22303 Address: MIAMI, FL 33193 US HIALEAH, FL 33002 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND T. MALIN **PRES** 09/06/2005