

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004108

FILED
Jan 31, 2011
Secretary of State

Entity Name: LEXINGTON OAKS PLAZA OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD.
SUITE 108
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

C/O DEAKIN PROPERTY SERVICES
P.O. BOX 433
TAMPA, FL 33601

New Mailing Address:

FEI Number: 20-4711694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAKIN, BARBARA A
2909 W. BAY TO BAY BLVD.
SUITE 108
TAMPA, FL 33629 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: VD
Name: STAHL, DENNIS
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808

Title: PD
Name: TALLICHET, JOHN
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808

Title: STD
Name: DEAKIN, BARBARA
Address: 2909 W. BAY TO BAY BLVD. #108
City-St-Zip: TAMPA, FL 33629

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: BARBARA DEAKIN

STD

01/31/2011

Electronic Signature of Signing Officer or Director

Date