

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 12, 2004  
Secretary of State**

DOCUMENT# N19189

Entity Name: LENOX HOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

800 LENOX AVE.  
#4  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 LENOX AVE.  
#4  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 65-0302891      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MARX, LAUREN  
800 LENOX AVE  
#4  
MIAMI BEACH, FL 33139 US

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

MCDONNELL, KRISTY  
800 LENOX AVE  
#4  
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: KRISTY MCDONNELL      04/12/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RECHER, CHARLES,  
Address: 800 LENOX AVE, UNIT 6  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: MARX, LAUREN A  
Address: 800 LENOX AVE, UNIT 4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: LOTSPEICH, BRADSHAW,  
Address: 800 LENOX AVE, UNIT 3  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: HARRISON, LOIS  
Address: 800 LENOX AVE, UNIT 2  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: GOTTLIEB-ROBERTS,MAR, ILYN  
Address: 800 LENOX AVE, UNIT 5  
City-St-Zip: MIAMI BEACH, FL

Title: D ( ) Delete  
Name: FLISS, ERIC  
Address: 800 LENOX AVE, UNIT 1  
City-St-Zip: MIAMI BEACH, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RECHER, CHARLES  
Address: 800 LENOX AVE, UNIT 6  
City-St-Zip: MIAMI BEACH, FL

Title: D (X) Change ( ) Addition  
Name: MCDONNELL, KRISTY M  
Address: 800 LENOX AVE, UNIT 4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: GROTTTO, JASON  
Address: 800 LENOX AVE, UNIT 3  
City-St-Zip: MIAMI BEACH, FL

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

Title: D (X) Change ( ) Addition  
Name: GOTTLIEB-ROBERTS, MARILYN  
Address: 800 LENOX AVE, UNIT 5  
City-St-Zip: MIAMI BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTY MCDONNELL      D      04/12/2004  
Electronic Signature of Signing Officer or Director      Date