

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

DOCUMENT# N38516

**FILED**  
**Mar 25, 2004**  
**Secretary of State****Entity Name:** LEXINGTON HOMES ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**C/O A&N MANAGEMENT, INC.  
6413 CONGRESS AVE., STE 220  
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**C/O A&N MANAGEMENT, INC.  
6413 CONGRESS AVE., STE 220  
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 65-0287177**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPLAN, LOUIS ESQUIRE  
SACHS, SAX & KLEIN, P.A.  
301 YAMATO ROAD, SUITE 4150  
BOCA RATON, FL 33431 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: S ( ) Delete  
Name: MARROTE, RICHARD  
Address: 10229 LOXINGTON ESTATE BLVD.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D ( ) Delete  
Name: SHEDLOCK, NOURA  
Address: 221717 BRADDOCK PL.  
City-St-Zip: BOCA RATON, FL 33428 US

Title: PD ( ) Delete  
Name: GRANT, WILLIAM  
Address: 22305 RUSHMORE PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Delete  
Name: AXE, BARRY  
Address: 22283 HOLCOMB PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: TD ( ) Delete  
Name: EDWARD, AMES  
Address: 10153 UMBERLAND PL.  
City-St-Zip: BOCA RATON, FL 33428

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: S (X) Change ( ) Addition  
Name: GUTTENBERG, RHODA  
Address: 10154 UMBERLAND PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change ( ) Addition  
Name: JACKMAN, HERBERT  
Address: 10033 UMBERLAND PLACE  
City-St-Zip: BOCA RATON, FL 33428 US

Title: PD (X) Change ( ) Addition  
Name: TIANO, CHARLES  
Address: 10159 UMBERLAND PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: KAPLAN, MORRIS  
Address: 22286 TUPELO PLACE  
City-St-Zip: BOCA RATON, FL 33428

Title: TD (X) Change ( ) Addition  
Name: QUESNEL, PHYLLIS  
Address: 10162 LEXINGTON ESTATES BLVD.  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Change (X) Addition  
Name: STOWELL, KIMBERLY  
Address: 10246 LEXINGTON ESTATES BLVD.  
City-St-Zip: BOCA RATON, FL 33428

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: CHARLES TIANO

PD

03/25/2004

Electronic Signature of Signing Officer or Director

Date