

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38516

FILED
Feb 05, 2010
Secretary of State

Entity Name: LEXINGTON HOMES ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

SWIFT MANAGEMENT & SOLUTIONS
1750 UNIVERSITY DRIVE, #205
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

SWIFT MANAGEMENT & SOLUTIONS
1750 UNIVERSITY DRIVE, #205
CORAL SPRINGS, FL 33071 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:

SWIFT, NICOLE
SWIFT MANAGEMENT & SOLUTIONS
1750 UNIVERSITY DRIVE, #205
CORAL SPRINGS, FL 33071 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: P
Name: PANTANO, SAM
Address: 10027 VENETIA PL
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPD
Name: SUSSMAN, LEE
Address: 10276 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428 US

Title: SD
Name: LAMOUREUX, ALAN
Address: 10186 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SANDLER, BRAD
Address: 2999 TUPELO PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: DT
Name: MARROTTE, RICK
Address: 10229 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: DANIELS, DOROTHY
Address: 10269 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428

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: SAM PANTANO

PD

02/05/2010

Electronic Signature of Signing Officer or Director

Date