2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44920

FILED Apr 29, 2007 Secretary of State

Entity Name: LENOX MILL PROPERTY OWNERS ASSOCIATION, INC.

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

431 WAVERLY RD.

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

431 WAVERLY RD.

TALLAHASSEE, FL 32312 US

FEI Number: 59-2837146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISAACS, DAN L 431 WAVERLY RD.

TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JUDGE, STEVEN
 Name:
 BRODER, JARRETT

 Address:
 3486 PACES FERRY ROAD
 Address:
 5418 APPLEDORE LAN

Address: 3486 PACES FERRY ROAD Address: 5418 APPLEDORE LAN City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: DP () Delete Title: DP (X) Change () Addition Name: CRAWFORD, STACEY Name: HARRISON, KIM

Address: 5410 APPLEDORE LANE Address: 3513 BANKHEAD RD City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32309

Title: DST () Delete Title: DS (X) Change () Addition

 Name:
 LOVERN, MICHELLE N
 Name:
 ALLEN, KAREN

 Address:
 5410 APPLEDORE LANE
 Address:
 3452 CHAMBLEE RD

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

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

 Name:
 ALLEN, KAREN
 Name:
 HOLDREGE, BOB

 Address:
 3452 CHAMBLEE
 3457 LENOX MILL

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: D () Delete Title: DT (X) Change () Addition

Name:ORTEGA, JORGEName:DANIALS, STEPHANIEAddress:5435 DEFOORS FERRY ROADAddress:3478 CHAMBLEE RDCity-St-Zip:TALLAHASSEE, FL 32309City-St-Zip:TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIM HARRISON DP 04/29/2007