

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44920

FILED
Aug 06, 2010
Secretary of State

Entity Name: LENOX MILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

528 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

644 CAPITAL CIRLE NE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

528 E. PARK AVE.
TALLAHASSEE, FL 32301 US

New Mailing Address:

PO BOX 13089
TALLAHASSEE, FL 32317 US

FEI Number: 59-2837146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, DAN L
528 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RHINEHART, ROBERT S
644 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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: ROBERT S. RHINEHART

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BOLGER, GEORGE
Address: 3472 CHAMBLEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DP
Name: HARRISON, KIM
Address: 3513 BANKHEAD RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DT
Name: KINCHEN, DON
Address: 3478 PACES FERRY ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: DS
Name: PEED, ALAN
Address: 3476 CHAMBLEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT S. RHINEHART

CAM

08/06/2010

Electronic Signature of Signing Officer or Director

Date