DOCUMENT # N45019

1. Entity Name

Lexington Lakes Homeowners Association, Inc.

Principal Place of Business

Mailing Address

Management Services of America, Inc. 639 E. Ocean Avenue, Suite 204 Boynton Beach, FL 33435

| •                              |        | ,                             |  |  |  |  |  |
|--------------------------------|--------|-------------------------------|--|--|--|--|--|
| 2. Principal Place of Business | ** .   | 3. Mailing Address            |  |  |  |  |  |
| ·                              |        | 639 E. Ocean Avenue           |  |  |  |  |  |
| Suite, Apt. #, etc.            |        | Suite, Apt. #, etc. Suite 204 |  |  |  |  |  |
| City & State                   |        | City & State                  |  |  |  |  |  |
|                                |        | Boynton Beach, FL             |  |  |  |  |  |
| Zin C                          | ountry | Zin Country                   |  |  |  |  |  |

**FILED** Aug 21, 2000 8:00 am Secretary of State

08-21-2000 90210 025 \*\*\*\*61.25

00080005

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0287175

Applied For

Not Applicable

| Zip  | Country                                      | Zip  | Country                  |   | 5. Certificate of Status De    |                        | <b>\$8.75</b> Add |                   |  |  |  |
|--|--|--|--------------------------|---|--------------------------------|------------------------|-------------------|-------------------|--|--|--|
|  |  | 33435  | USA                      |   |                                |                        | Fee Required      | <u> </u>          |  |  |  |
| Name and Address of Current Registered Agent   |  |  |                          | 7. Name and Address of New Registered Agent |                                |                        |                   |                   |  |  |  |
| Louis<br>500 Au<br>Suite   | Street A                                     | Name Sachs, CSaka&rKTeinirP.A. Street Address (P.O. Box Number is Not Acceptable) Northern Trust Plaza, Suite 4150 |                          |   |                                |                        |                   |                   |  |  |  |
|  | ·  |  |                          |   |                                |                        |                   |                   |  |  |  |
| West I   | City   | 301 Yamato Road  |                          |   |                                |                        |                   |                   |  |  |  |
|  |  |  |                          | Boca Raton, FL FL Zip Code 33431            |                                |                        |                   |                   |  |  |  |
| 8. 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    Signalus Typed or Numbershame of registered agent and title if applicable. (NOTE: Registered Agent signature required which reinstating)    DATE   DAT |  |  |                          |   |                                |                        |                   |                   |  |  |  |
|  |  |  |                          |   |                                |                        |                   |                   |  |  |  |
| FILE NOW: FEE IS \$61.25  9. Election Campaign Financing \$5.00 May Be Added to Fees Make Check Payable to Department of State   |  |  |                          |   |                                |                        |                   |                   |  |  |  |
| 10.  | OFFICERS AND DIRE                            | CTORS  | 11.                      |   | DDITIONS/CHANGES TO C          | OFFICERS AND DIF       | ECTORS IN         | 10                |  |  |  |
| TITLE  | PD ;   | ☐ Delete   | TITLE                    | D   |                                |                        | ☐ Change          | X Addition        |  |  |  |
| NAME   | Lewis Doctor                                 |  | NAME<br>STREET ADDRESS   |   | Hagness                        |                        | ,                 | )                 |  |  |  |
| STREET ADDRESS   | ADDRESS 10370 Lexington Circle South         |  |                          | 10437 Lexington Circle South                |                                |                        |                   |                   |  |  |  |
| CITY-ST-ZIP  | Boynton Beach, FL 3                          |  | CITY-ST-ZIP              | Boyn  | ton Beach, FL                  | 33436                  |                   |                   |  |  |  |
| TITLE  | VPD  | ☐ Delete   | TITLE                    | SD  | ,                              |                        | ☐ Change          | Addition          |  |  |  |
| NAME "   | Candy Self                                   | NAME   |                          | e Paul                                      |                                |                        |                   |                   |  |  |  |
| STREET ADDRESS   | 10147 Lexington Lakes Blvd. North            |  |                          | 10315 Lexington Lakes Blvd., South          |                                |                        |                   |                   |  |  |  |
| CITY-ST-ZIP  | Boynton Beach, FL 33436                      |  |                          |   | ton Beach, FL                  | 33436                  |                   |                   |  |  |  |
| TITLE  | TD   | ☐ Delete   | TITLE                    | D   | ro Midonalas                   |                        | Change            | X Addition        |  |  |  |
| NAME   | Harvey Goldman                               |  | NAME .<br>Street address |   | re Widensky                    | Di                     | G( )-             | j                 |  |  |  |
| STREET ADDRESS   | 1 10341 DEXINGROUNG TICLE SOUGH              |  |                          |   | 3 Lexington Lak                |                        | South             |                   |  |  |  |
| CITY-ST-ZIP  | Boynton Beach, FL 3                          | 3436   | CITY-ST-ZIP              |   | ton Beach, FL                  | 33436                  |                   |                   |  |  |  |
| TITLE  | SD   | 🔀 Delete   | TITLE<br>NAME            | D   |                                |                        | ☐ Change          | X Addition        |  |  |  |
| NAME   | Bill MacLean                                 |  |                          | 1   | Bardenstein                    |                        |                   | 1                 |  |  |  |
| STREET ADDRESS   | 10275 Lexington Lakes Circle South           |  |                          | eraddress 10205 Lexington CircleCNorth      |                                |                        |                   |                   |  |  |  |
| CITY-ST-ZIP  | Boynton Beach, FL 3                          |  | CITY-ST-ZIP              |   | ton Beach, FL                  | 33436                  |                   |                   |  |  |  |
| TITLE  |  | ☐ Delete   | TITLE                    | D<br>Mot 1                                  | Kantor                         | •                      | Change            | Addition          |  |  |  |
| NAME   |  |  | NAME<br>STREET ADDRESS   |   |                                | D12 N                  | 71 T              |                   |  |  |  |
| <b>I</b>   | REET ADDRESS                                 |  |                          |   | Lexington Lak                  |                        | ortn              | -                 |  |  |  |
| CITY-ST-ZIP  |  |  | CITY-ST-ZIP              | BOALL                                       | on Beach, FL                   | 33436                  |                   |                   |  |  |  |
| TITLE  |  | ☐ Delete   | TITLE<br>NAME            | Ron (                                       | inaha1+                        |                        | ☐ Change          | <b>★</b> Addition |  |  |  |
| NAME   |  |  |                          |   | Ron Goebelt                    |                        |                   |                   |  |  |  |
| STREET ADDRESS   |  |  |                          |   | Boynton Beach, FL 33436        |                        |                   |                   |  |  |  |
| CITY-\$T-ZIP   |  | <del></del>  | CITY-ST-ZIP              |   |                                |                        |                   |                   |  |  |  |
| 12. I hereby ce  | rtify that the information supplied with the | his filing does not qualify for the  | ne exemption sta         | ted in Sec                                  | tion 119.07(3)(i), Florida Sta | atutes, 1 turther cert | ity that the in   | tormation         |  |  |  |

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LEWIS J. DOCTOR, PRESIDENIT 8/15/00 561 735-7564