

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45019

FILED
Mar 27, 2012
Secretary of State

Entity Name: LEXINGTON LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O APM
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

C/O APM
1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0287175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
SACHS & SAX
6111 BROKEN SOUND PKWY., NW, SUITE 200
BOCA RATON, FL 33487 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: CRECHIOLO, SANDY
Address: 10503 LEXINGTON CIR., S.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: GATES, STEVE
Address: 10074 LEXINGTON CIR., N.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T
Name: BAUDIER, THERESA
Address: 10243 LEXINGTON LAKES BLVD., S.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: MOLL, CHERYL
Address: 1068 LEXINGTON CIR., N.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: BAKER, DEBBIE
Address: 10115 LEXINGTON CIR., N.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BIELLO, LOIS
Address: 10411 LEXINGTON CIR., N.
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRIAN MCENTEE

APM

03/27/2012

Electronic Signature of Signing Officer or Director

Date