

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19189

FILED
Mar 26, 2008
Secretary of State

Entity Name: LENOX HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 LENOX AVE.
#4
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 LENOX AVE.
#4
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0302891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, KRISTY
800 LENOX AVE
#4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOCHBERG, KRISTY
800 LENOX AVE
#4
MIAMI BEACH, FL 33139 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: KRISTY HOCHBERG

03/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECHER, CHARLES
Address: 800 LENOX AVE, UNIT 6
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: MCDONNELL, KRISTY M
Address: 800 LENOX AVE, UNIT 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: GROTO, JASON
Address: 800 LENOX AVE, UNIT 3
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: HARRISON, LOIS
Address: 800 LENOX AVE, UNIT 2
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: GOTTLIEB-ROBERTS, MARILYN
Address: 800 LENOX AVE, UNIT 5
City-St-Zip: MIAMI BEACH, FL

Title: D () Delete
Name: FLISS, ERIC
Address: 800 LENOX AVE, UNIT 1
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOCHBERG, KRISTY M
Address: 800 LENOX AVE, UNIT 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: FERRAZZA, MAURICIO
Address: 800 LENOX AVE, UNIT 3
City-St-Zip: MIAMI BEACH, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTY HOCHBERG

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date