2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004557

FILED Feb 03, 2012 Secretary of State

Entity Name: LEXINGTON VILLAS NEIGHBORHOOD ASSOCIATION, INC.

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

4900 MANATEE AVENUE WEST SUITE 104 1111 3RD AVENUE WEST SUITE 200

BRADENTON, FL 34209 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4900 MANATEE AVENUE WEST SUITE 104 BRADENTON, FL 34209

1111 3RD AVENUE WEST SUITE 200 BRADENTON, FL 34205

FEI Number: 04-3829399 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:

PLATINUM COMMUNITY MANAGEMENT, INC 4900 MANATEE AVENUE WEST SUITE 104

PLATINUM COMMUNITY MANAGEMENT, INC 1111 3RD AVENUE WEST SUITE 200

BRADENTON, FL 34209 US BRADENTON, FL 34205 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: IRENE CARRUOLO, LCAM 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: WRIGHT, JAMES

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

Title: VP

Name: KOEPNICK, JAMES

Address: 1111 3RD AVENUE, WEST, STE, 200

City-St-Zip: BRADENTON, FL 34205

Title: S

Name: SHOULTZ, CHERYL

Address: 1111 3RD AVENUE WEST, STE. 200

City-St-Zip: BRADENTON, FL 34205

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: IRENE CARRUOLO LCAM 02/03/2012