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: JARRETT BRODER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N44920

Entity Name: LENOX MILL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2709-5 KILLARNEY WAY TALLAHASSEE,FL 32309

Current Mailing Address:

2910 KERRY FOREST PARKWAY SUITE D4 # 294 TALLAHASSEE, FL 32309 US

FEI Number: 59-2837146

Name and Address of Current Registered Agent:

GARBARK, CHERI L 2709-5 KILLARNEY WAY TALLAHASSEE, FL 32309 US FILED Apr 10, 2014 Secretary of State CC2265349334

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	BRODER, JARRETT	Name	LANIER, BARRY
Address	5418 APPLEDORE LN	Address	3453 PACES FERRY RD
City-State-Zip:	TALLAHASSEE FL 32309	City-State-Zip:	TALLAHASSEE FL 32309
Title	DIRECTOR	Title	SECRETARY
Name	PEED, ALAN	Name	SNIFFEN, BONNIE
Address	3476 CHAMBLEE ROAD	Address	3477 LENOX MILL ROAD
City-State-Zip:	TALLAHASSEE FL 32309	City-State-Zip:	TALLAHASSEE FL 32309
Title	DIRECTOR		
Name	FOWLER, HEATHER		
Address	5439 APPLEDORE LN		
City-State-Zip:	TALLAHASSEE FL 32309		

04/10/2014

PRESIDENT

Date

Date