2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45019

Entity Name: LEXINGTON LAKES HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 12, 2013 Secretary of State CC2456607820

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0287175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ SACHS & SAX 6111 BROKEN SOUND PKWY., NW, SUITE 200 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title VF

Name SHERWOOD, CAROLE Name PUCEK, DAWN

Address 10376 LEXINGTON CIRCLE SOUTH Address 10387 LEXINGTON CIRCLE SOUTH

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title TREASURER Title SECRETARY
Name BAKER, DEBORAH Name HEEGE, MARY

Address 10115 LEXINGTON CIRCLE NORTH Address 10199 LEXINGTON CIRCLE NORTH

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title DIRECTOR

Name LIBERMAN, FRANCINE Name GATES, STEVE

Address 10128 LEXINGTON CIRCLE NORTH Address 10074 LEXINGTON CIRCLE NORTH

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR Title DIRECTOR

Name GILKES, LLEWELLYN Name MOLL, CHERYL

Address 110352 LEXINGTON CIRCLE SOUTH Address 10068 LEXINGTON CIRCLE NORTH

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

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SIGNATURE: SHERWOOD, CAROLE

PRESIDENT

02/12/2013

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.

Officer/Director Detail Continued:

Title DIRECTOR

Name COHEN, ELAINE

Address 10110 LEXINGTON CIRCLE NORTH

City-State-Zip: BOYNTON BEACH FL 33436