

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708071

FILED
Apr 29, 2008
Secretary of State

Entity Name: 915 LENOX, INC., A CONDOMINIUM

Current Principal Place of Business:

915 LENOX AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

8600 NW 17 ST
#145
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 59-2491461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LISA
2830 EAGLE LANE
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: MORGAN, LISA
Address: 2830 EAGLE LANE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VPD () Delete
Name: CARULLI, ANNETTE
Address: 26585 ROBIN WAY
City-St-Zip: NAPLES, FL 34135

Title: SD () Delete
Name: WOOLLEY, ELLEN
Address: 1327 NORTH SUTTER
City-St-Zip: SANTA MARIA, CA 93454

Title: TD () Delete
Name: TWIST, GARY
Address: 300 W 41 ST SUITE #213
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MORGAN, LISA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date