

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708071

FILED
Apr 30, 2011
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:

C/O AMERICAN PROPERTY MANAGEMENT SPECIALIS
PO BOX 191042
MIAMI BEACH, FL 33119 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:

AMERICAN PROPERTY MANAGEMENT SPECIALIST
1370 WASHINGTON AVE
STE 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALIST
1370 WASHINGTON AVE
STE 203
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: JB MANGOLD

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DAUGHERTY, TIMMERMAN
Address: 915 LENOX 3206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD
Name: MCLAUGHLIN, JOHN
Address: 915 LENOX AVE. #201
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: WOOLLEY, ELLEN
Address: 1327 NORTH SUTTER
City-St-Zip: SANTA MARIA, CA 93454

Title: MGR
Name: MANGOLD, KRISTINA
Address: PO BOX 191042
City-St-Zip: MIAMI BEACH, FL 33119

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: KRISTINA MANGOLD

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date