

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708657

FILED
Jul 01, 2010
Secretary of State

Entity Name: THE LEXINGTON CONDOMINIUM INC.

Current Principal Place of Business:

9270 WEST BAY HARBOR DRIVE
APT 5C
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9270 WEST BAY HARBOR DRIVE
APT 5C
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-1098685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, RUTH
9270 W BAY HARBOR DR
APT 5C
BAY HARBOR ISLANDS, FL 33154 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: T
Name: PERESSINI, MASSIMO
Address: 9270 W BAY HARBOR DR APT 5F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: LILLIAM, JANATA
Address: 9270 W BAY HARBOR DR, APT 5E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D
Name: PLATT, MARY
Address: 9270 W. BAY HARBOR DR APT 4E
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V
Name: JOSE, GILIBERT
Address: 9270 W. BAY HARBOR DR APT 2F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P
Name: WINDER, GLORIA
Address: 9270 W BAY HARBOR DR, APT 2E
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S
Name: MASSIMILIANO, GERINA
Address: 9270 W. BAY HARBOR DR APT 2A
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MASSIMO PERESSINI

T

07/01/2010

Electronic Signature of Signing Officer or Director

Date