2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741266

FILED Feb 24, 2011 Secretary of State

Date

Entity Name: THE LEXINGTON OF NAPLES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4022 BELAIR LANE 4022 BELAIR LANE

APT#2 APT #4

NAPLES, FL 34103 NAPLES, FL 34103 US

New Mailing Address: Current Mailing Address:

4022 BELAIR LANE 4022 BELAIR LANE APT #4

APT #2 US

NAPLES, FL 34103 NAPLES, FL 34103 US

FEI Number: 59-2064098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VLAHOPOULOS, KATHLEEN ORTSCHEID, RON 4022 BELAIR LANE 4022 BELAIR LANE

APT #2 APT #7 NAPLES, FL 34103 US NAPLES, FL 34103 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: RONALD J ORTSCHEID 02/24/2011 Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ORTSCHEID, RON Name: Address: 4022 BELAIR LANE #7 City-St-Zip: NAPLES, FL 34103

Title: SD

Name: RUTLEDGE, ED Address: 4022 BELAIR LN #8 City-St-Zip: NAPLES, FL 34103

Title: VPD

LYLE, ROBERT Name: Address: 4022 BELAIR LN #5 City-St-Zip: NAPLES, FL 34103

Title: TD

ASSELIN, MARILYN Name: 4022 BELAIR LN #4 Address: City-St-Zip: NAPLES, FL 34103

VPD Title:

WAGONER, SUSAN Name: 4022 BELAIR LANE #6 Address: NAPLES, FL 34103 City-St-Zip:

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: RONALD J ORTSCHEID PD 02/24/2011