

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **761497** (7)

1. Corporation Name

LEXINGTON SQUARE ASSOCIATION, INC.



Principal Place of Business 8000 SOUTH US 1, SUITE 402 PT ST LUCIE FL 34952	Mailing Address 8000 SOUTH US 1, SUITE 402 PT ST LUCIE FL 34952-2338
---	--

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/18/1982	3a. Date of Last Report 02/21/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2263402	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent NEWMAN, HARVEY 8200 SOUTH US 1 PT ST LUCIE FL 33452				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE		1.1 TITLE	VD	☐ Change ☒ Addition	
NAME	WYNNE, JOEL F			1.2 NAME	WYNNE, MATTHEW LYLE		
STREET ADDRESS	8200 SOUTH US 1			1.3 STREET ADDRESS	8000 SOUTH US 1, STE 402		
CITY-ST-ZIP	PT ST LUCIE FL			1.4 CITY-ST-ZIP	PORT ST. LUCIE, FL		
TITLE	VD	☒ DELETE		2.1 TITLE	VD	☐ Change ☒ Addition	
NAME	WYNNE, CHESTER			2.2 NAME	WYNNE, ERIC P.		
STREET ADDRESS	8200 SOUTH US 1			2.3 STREET ADDRESS	8000 SOUTH US 1, STE 402		
CITY-ST-ZIP	PT ST LUCIE FL			2.4 CITY-ST-ZIP	PORT ST. LUCIE FL		
TITLE	STD	☐ DELETE		3.1 TITLE		☐ Change ☐ Addition	
NAME	NEWMAN, HARVEY			3.2 NAME			
STREET ADDRESS	8200 SOUTH US 1			3.3 STREET ADDRESS			
CITY-ST-ZIP	PT ST LUCIE FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change ☐ Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ Date: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Harvey A. Newman 01-23-97 (561)878-5513
Daytime Phone # 0071003

CR2E037 (9/96)