## 2008 NOT-FOR-PROFIT CORPORATION

## Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #761497** 04-14-2008 90031 043 \*\*\*\*61.25 Entity Name LEXINGTON SQUARE ASSOCIATION, INC. Principal Place of Business Mailing Address 40067132 8000 SOUTH US 1, SUITE 402 8000 SOUTH US 1, SUITE 402 PT ST LUCIE, FL 34952 PT ST LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2263402 Applied For Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEWMAN, HARVEY Street Address (P.O. Box Number is Not Acceptable) 8200 SOUTH US 1 PT ST LUCIE, FL 33452 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE ☐ Change Addition Steven Rodriguez WYNNE, JOEL F MAME NAME STREET ADDRESS 8200 SOUTH US 1 STREET ADDRESS 8000 South US 1, Suite 402 CITY-ST-ZIP PT ST LUCIE, FL CITY-ST-ZIP Port St. Lucie, FL 34952 TD ☐ Delete TITLE ☐ Change Addition WYNNE, ERIC P. Judy Windt NAME NAME STREET ADDRESS 8000 SOUTH US 1, SUITE 402 STREET ADDRESS 6931 Herritage Drive CITY-ST-ZIP PT ST LUCIE, FL CITY-ST-ZIP Port St. Lucie, FL 34952 TITLE STD ----☐ Delete TITLE P. (X) Change ☐ Addition NEWMAN, HARVEY NAME NAME Harvey Newman 8200 SOUTH US 1 STREET ADDRESS STREET ADDRESS 8000 South US 1, Suite 402 CITY-ST-ZIP PT ST LUCIE, FL CITY-ST-ZIP Port St. Lucie. FL 34952 Delete TITLE ☐ Change X Addition TITLE D WYNNE, MATTHEW L NAME NAME John Fenrar 8000 SOUTH US 1, SUITE 402 STREET ADDRESS STREET ADDRESS 6971 Heritage Drive CITY-ST-ZIP PORT ST. LUCIE, FL CITY-ST-7IF Rort St. Lucie, IL. 34952 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with the empowered.

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

☐ Delete

Steven Rodriguez '

Change

☐ Addition

FILED