

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761497

FILED
Mar 18, 2010
Secretary of State

Entity Name: LEXINGTON SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

8000 SOUTH US 1, SUITE 402
PT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

PO BOX 8622
PT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 59-2263402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, HARVEY
8000 SOUTH US 1
402
PT ST LUCIE, FL 33452 US

Name and Address of New Registered Agent:

WYNNE, ERIC P
8000 SOUTH US 1
402
PT ST LUCIE, FL 33452 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: ERIC P. WYNNE

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, STEVEN
Address: 8000 SOUTH US 1, STE. 402
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TD
Name: WYNNE, ERIC P.
Address: 8000 SOUTH US 1, SUITE 402
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VD
Name: NEWMAN, HARVEY
Address: 8000 SOUTH US 1, STE. 402
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: FERRARO, JOHN
Address: 6971 HERITAGE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SD
Name: PELLETIER, JERRY
Address: 8000 SOUTH US 1, SUITE 402
City-St-Zip: PORT ST. LUCIE, FL 34952

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: STEVEN RODRIGUEZ

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date