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NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
***Katherine Harris**
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 768540

1. Corporation Name

LEXINGTON GREEN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

300 AVENUE OF CHAMPIONS
 PALM BEACH GARDENS FL 33418
 US

Mailing Address

300 AVENUE OF CHAMPIONS
 PALM BEACH GARDENS FL 33418
 US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		05/19/1983	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2289298	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		X \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				□ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

QUEEN, SUSAN M.
 300 AVENUE OF CHAMPIONS
 PALM BEACH GARDENS FL 33418

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	SCHROTH, WILLIAM	1.2 NAME	
STREET ADDRESS	300 AVENUE OF CHAMPIONS	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GDN FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	WOJCIESZEK, EUGENE	2.2 NAME	
STREET ADDRESS	300 AVENUE OF CHAMPIONS	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GDN FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	HOFFMAN, RICHARD	3.2 NAME	
STREET ADDRESS	300 AVENUE OF CHAMPIONS	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	TD
NAME	STUART, WILLIAM	4.2 NAME	LEONARD, TERRY
STREET ADDRESS	300 AVENUE OF CHAMPIONS	4.3 STREET ADDRESS	300 AVENUE OF CHAMPIONS
CITY-ST-ZIP	PALM BEACH GARDENS FL	4.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE		5.1 TITLE	D.
NAME		5.2 NAME	BIGLEY BETSY
STREET ADDRESS		5.3 STREET ADDRESS	300 AVENUE OF CHAMPIONS
CITY-ST-ZIP		5.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE		6.1 TITLE	
NAME		6.2 NAME	

CR2E037 (11/98)