2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768540

FILED Apr 03, 2009 Secretary of State

Entity Name: LEXINGTON GREEN CONDOMINIUM ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL 1061 EAST INDIANTOWN ROAD

BOCA RATON, FL 33486 US 410

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL 1061 EAST INDIANTOWN ROAD

BOCA RATON, FL 33486 US

JUIPITER, FL 33477

FEI Number: 59-2289298 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:

ISAACSO, WILLIAM K. SUNRISE COMPANIES

21045 COMMERCIAL TRAIL 1061 EAST INDIANTOWN ROAD

BOCA RATON, FL 33486 US 410
JUPITER, FL 33477 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: CRAIG B. KUNKLE 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: S () Delete Title: PD (X) Change () Addition

Name: NANIC, DAMIR Name: ELTRINGHAM, ANITA

Address: 300 AVE OF THE CHAMPIONS 120 Address: 2E LEXINGTON LANE E
City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete Title: TD (X) Change () Addition

Name: KUNDE, DAVE Name: VALENTE, FRANK
Address: 300 AVE OF THE CHAMPIONS 120 Address: 1G LEXINGTON LANE EAST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CHENOWETH, KATE
 Name:
 BROSEMER, DONNA

 Address:
 300 AVE OF THE CHAMPIONS 120
 Address:
 8E LEXINGTON LANE EAST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete Title: SD (X) Change () Addition

Name: ELTRINGHAM, ANITA Name: LOGUE, MINDY
Address: 300 AVE OF THE CHAMPIONS 120 Address: 10D LEXINGTON LANE EAST

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete Title: D (X) Change () Addition

Name: FRAISER, CHRIS Name: NANIC, DAMIR

Address: 300 AVE OF THE CHAMPIONS 120 Address: 25E LEXINGTON LANE EAST City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANITA ELTRINGHAM PD 04/03/2009