2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768540

FILED Apr 11, 2011 Secretary of State

Entity Name: LEXINGTON GREEN CONDOMINIUM ASSOCIATION, INC.

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

1061 EAST INDIANTOWN ROAD 1061 EAST INDIANTOWN ROAD

410 200

JUPITER, FL 33477 US JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1061 EAST INDIANTOWN ROAD 1061 EAST INDIANTOWN ROAD

200

JUIPITER, FL 33477 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:

SUNRISE COMPANIES SUNRISE COMPANIES

1061 EAST INDIANTOWN ROAD 1061 EAST INDIANTOWN ROAD

410 200 JUPITER, FL 33477 US 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: CARBONE, ANITA
Address: 2E LEXINGTON LANE E

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

Title: T

Name: LABAY, DAVETTE

Address: 24E LEXINGTON LANE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: AUSTIN, MITCH

Address: 3C LEXINGTON LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: LOGUE, MINDY

Address: 10D LEXINGTON LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: NANIC, DAMIR

Address: 25E LEXINGTON LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANITA CARBONE P 04/11/2011