

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003545

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LEXINGTON HOMEOWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

2002 N. LOIS AVENUE  
SUITE 507  
TAMPA, FL 33607

## New Principal Place of Business:

4900 MANATEE AVENUE WEST  
SUITE 104  
BRADENTON, FL 34209

## Current Mailing Address:

2002 N. LOIS AVENUE  
SUITE 507  
TAMPA, FL 33607

## New Mailing Address:

4900 MANATEE AVENUE WEST  
SUITE 104  
BRADENTON, FL 34209

FEI Number: 55-0851557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, BRIAN K  
2002 N. LOIS AVENUE  
SUITE 507  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

PLATINUM COMMUNITY SERVICES, LLC  
4900 MANATEE AVENUE WEST  
SUITE 104  
BRADENTON, FL 34209 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: STEVE DOORES

04/29/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOEPNICK, JAMES  
Address: 11476 57TH STREET CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

Title: VP ( ) Delete  
Name: TREMMEL, ALLEN  
Address: 11588 57TH STREET CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

Title: T ( ) Delete  
Name: DOORES, STEPHEN  
Address: 11455 52ND COURT EAST  
City-St-Zip: PARRISH, FL 34219

Title: D ( ) Delete  
Name: STAPLES, DAVID  
Address: 11594 57TH STREET CIRCLE EAST  
City-St-Zip: PARRISH, FL 34219

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOEPNICK, JAMES  
Address: 11476 57TH STREET EAST  
City-St-Zip: PARRISH, FL 34219

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: RICCI, CARL  
Address: 11475 57TH STREET EAST  
City-St-Zip: PARRISH, FL 34219

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: KARPINSKY, GREG  
Address: 5637 LEXINGTON DRIVE  
City-St-Zip: PARRISH, FL 34219

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: JAMES KOEPNICK

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date