

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003545

FILED
Feb 03, 2012
Secretary of State

Entity Name: LEXINGTON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4900 MANATEE AVENUE WEST
SUITE 104
BRADENTON, FL 34209

New Principal Place of Business:

1111 3RD AVENUE WEST
SUITE 200
BRADENTON, FL 34205

Current Mailing Address:

4900 MANATEE AVENUE WEST
SUITE 104
BRADENTON, FL 34209

New Mailing Address:

1111 3RD AVENUE WEST
SUITE 200
BRADENTON, FL 34205

FEI Number: 55-0851557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATINUM COMMUNITY MANAGEMENT, INC
4900 MANATEE AVENUE WEST
SUITE 104
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PLATINUM COMMUNITY MANAGEMENT, INC
1111 3RD AVENUE WEST
SUITE 200
BRADENTON, FL 34205 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: IRENE CARRUOLO, LCAM

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOEPNICK, JAMES
Address: 1111 3RD AVENUE WEST, STE. 200
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: TREMMEL, ALLEN
Address: 1111 3RD AVENUE WEST, STE. 200
City-St-Zip: BRADENTON, FL 34205

Title: S
Name: RICCI, CARL
Address: 1111 3RD AVENUE WEST, STE. 200
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: STAPLES, DAVID
Address: 1111 3RD AVENUE WEST, STE. 200
City-St-Zip: BRADENTON, FL 34205

Title: T
Name: KARPINSKY, GREG
Address: 1111 3RD AVENUE WEST, STE. 200
City-St-Zip: BRADENTON, FL 34205

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: IRENE CARRUOLO, MANAGING AGENT

LCAM

02/03/2012

Electronic Signature of Signing Officer or Director

Date