

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2008 8:00 am
Secretary of State

03-21-2008 90020 006 ****61.25

DOCUMENT # N03000006506
 1. Entity Name
 LEXINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.



Principal Place of Business: 16630 N. DALE MABRY HWY, TAMPA, FL 33618
 Mailing Address: 16630 N. DALE MABRY HWY, TAMPA, FL 33618

DO NOT WRITE IN THIS SPACE

40049671



01082008 No Chg-NP CR2E037 (4/06)

4. FEI Number: 11-3701932
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WESTFALL, JOHN
 16630 N. DALE MABRY HWY
 TAMPA, FL 33618

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8. 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. I am familiar with, and accept the obligations of registered agent.

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

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MONCUR, DENNIS
STREET ADDRESS	11339 COUNTRYWAY BLVD
CITY-ST-ZIP	TAMPA, FL 33626
TITLE	STD
NAME	KIM, CHRISTINA
STREET ADDRESS	11345 COUNTRYWAY BLVD
CITY-ST-ZIP	TAMPA, FL 33626
TITLE	D
NAME	WATERMAN, WILLIAM
STREET ADDRESS	11345 COUNTRYWAY BLVD
CITY-ST-ZIP	TAMPA, FL 33626
TITLE	D
NAME	FILUTA, NICK
STREET ADDRESS	11339 COUNTRYWAY BLVD
CITY-ST-ZIP	TAMPA, FL 33626
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: [Signature] PRES. 2/29/08 (813)962-6544
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: DENNIS MONCUR
 Date: 2/29/08 Daytime Phone #: (813)962-6544



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
OLYMPIA NY 00501-0023

ATTACHMENT 40049671

#NO3000006506

DATE OF THIS NOTICE: 10-08-2003
NUMBER OF THIS NOTICE: CP 575 C
EMPLOYER IDENTIFICATION NUMBER: 11-3704932
FORM: SS-4 B NOBOD 000003539
0133256818

*F-963-1786
cc: Steve Meyer, CPA
out 10/10/03*

FOR ASSISTANCE CALL US AT:
1-800-829-0115

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

LEXINGTON PROFESSIONAL PARK OWNERS
% JOHN WESTFALL
~~3040 W BEARSS AVE~~
~~TAMPA FL 33618~~

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 11-3704932. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 1120H

03/15/2004

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.