## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000006506

Apr 12, 2011 Secretary of State

Entity Name: LEXINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

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

16630 N. DALE MABRY HWY TAMPA, FL 336181400

**Current Mailing Address: New Mailing Address:** 

16630 N. DALE MABRY HWY TAMPA, FL 336181400

FEI Number: 11-3707932 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:

WESTFALL, JOHN 16630 N. DÁLE MABRY HWY TAMPA, FL 336181400 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: Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

FILUTA, NICK Name:

Address: 11339 COUNTRYWAY BLVD

City-St-Zip: TAMPA, FL 33626

Title:

Name: WATERMAN, WILLIAM Address: 11345 COUNTRYWAY BLVD

City-St-Zip: TAMPA, FL 33626

Title: TD

GIONIS, STEVE Name:

11321-23 COUNTRYWAY BLVD. Address:

City-St-Zip: TAMPA, FL 33626

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: WILLIAM WATERMAN DP 04/12/2011