

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 21, 2007**  
**Secretary of State**

DOCUMENT# N04000005287

**Entity Name:** LEXINGTON ESTATES HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434  
SUITE 5000  
LONGWOOD, FL 327795044 US**New Principal Place of Business:**882 JACKSON AVE.  
WINTER PARK, FL 32789 US**Current Mailing Address:**P.O. BOX 217  
GROVELAND, FL 34736 US**New Mailing Address:**882 JACKSON AVE.  
WINTER PARK, FL 32789 US**FEI Number:** 20-1177673**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GUSTAFSON, MICHELE P/V  
1115 STRATTON AVENUE  
GROVELAND, FL 34736 US**Name and Address of New Registered Agent:**RAY, KEVIN  
882 JACKSON AVENUE  
WINTER PARK, FL 34789 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: KEVIN RAY

09/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVP ( ) Delete  
Name: GUSTAFSON, MICHELE  
Address: 1115 STRATTON AVE  
City-St-Zip: GROVELAND, FL 34736

Title: T/S ( ) Delete  
Name: WILLIAMS, JILL  
Address: 1016 BLUEGRASS DRIVE  
City-St-Zip: GROVELAND, FL 34736

Title: D ( ) Delete  
Name: GOFFINET, GARY DAVID  
Address: 1228 CHESHIRE ST  
City-St-Zip: GROVELAND, FL 32736

Title: D ( ) Delete  
Name: BROWN, WENDELL  
Address: 1229 CHESHIRE ST  
City-St-Zip: GROVELAND, FL 34736

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BROWN, JOE  
Address: 1229 CHESHIRE ST.  
City-St-Zip: GROVELAND, FL 34736 US

Title: VPD (X) Change ( ) Addition  
Name: MERCADO, JOSEPH  
Address: 1239 CHESHIRE ST.  
City-St-Zip: GROVELAND, FL 34736 US

Title: DVP2 (X) Change ( ) Addition  
Name: FIGUEROA, IRMA  
Address: 1231 CHESHIRE ST.  
City-St-Zip: GROVELAND, FL 32736 US

Title: SD (X) Change ( ) Addition  
Name: WHITAKER-WHITE, CHERYL  
Address: 1003 BLUEGRASS DR.  
City-St-Zip: GROVELAND, FL 34736 US

Title: TD ( ) Change (X) Addition  
Name: RIVERA, LARRY  
Address: 1138 CHESHIRE ST.  
City-St-Zip: GROVELAND, FL 34736 US

Title: D ( ) Change (X) Addition  
Name: ORTIZ, JERRY  
Address: 1246 CHESHIRE ST.  
City-St-Zip: GROVELAND, FL 34736 US

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: JOE BROWN

DP

09/21/2007

Electronic Signature of Signing Officer or Director

Date