2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000005287

FILED Jul 07, 2011 Secretary of State

Entity Name: LEXINGTON ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

882 JACKSON AVE. 2180 WEST SR 434 WINTER PARK, FL 32789

SUITE 5000 US

LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 882 JACKSON AVE.

WINTER PARK, FL 32789 US SUITE 5000

LONGWOOD, FL 32779 US

FEI Number: 20-1177673 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:

RAY, KEVIN W HART, JAMES W JR 882 JACKSON AVENUE SENTRY MANAGEMENT INC WINTER PARK, FL 34789 2180 WEST SR 434 STE 5000 US LONGWOOD, FL 32779 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.

07/07/2011 SIGNATURE: JAMES W HART JR

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PETTAWAY, YOLANDA Name: Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title:

Name: PATTERSON, FRANK Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title:

WUENSCHEL, ROSEMARY Name: Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title:

Name: FARABAUGH, ALBERT 2180 WEST SR 434 STE 5000 Address: City-St-Zip: LONGWOOD, FL 32779

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: YOLANDA PETTAWAY PD 07/07/2011