2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000747

FILED Jan 23, 2009 Secretary of State

Entity Name: LEXINGTON LAKES CONDOMINIUM ASSOCIATION, INC.

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

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994

FEI Number: 20-3135384 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:

KERT, LORAINE H 1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 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:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STUART, FL 34994

() Delete (X) Change () Addition JONES, MARION HAAS, TIMOTHY Name: Name: 2756 SE BIRMINGHAM DR #3007 Address: 1551 SE HAMPSHIRE PLACE #104 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition LAVISH, JERRY Name: LAVISH, JERRY Name: Address: 2742 SE BIRMINGHAM DR Address: 2742 SE BIRMINGHAM DR

Title: Title: () Change () Addition () Delete PALATT, RAY Name: Name:

2994 SE LEXINGTON LAKES DR Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

(X) Change () Addition Title: SD () Delete Title: SD LIEBERMAN, MARLENE Name: DOTY, DONNA Name: 2783 SE BIRMINGHAM DR 1561 SE WILSHIRE PLACE #201 Address: Address:

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition HAAS, TIMOTHY RAZZINO, JOANNE

Name: Name:

1551 SE HAMPSHIRE WAY #202 1551 SE HAMPSHIRE WAY #203 Address: Address:

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: () Delete Title: (X) Change () Addition CIANGRANDE, LEO GIANGRANDE, LEO Name:

Name: Address: 2784 SE BIRMINGHAM DR Address: 2784 SE BIRMINGHAM DR STUART, FL 34994 City-St-Zip: STUART, FL 34994 City-St-Zip:

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: JERRY LAVISH **PRES** 01/23/2009