2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000747

FILED Mar 22, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: LEIGHTON, STEPHEN

Address: 1550 SE SHEFFIELD TERRACE #102

City-St-Zip: STUART, FL 34994

Title: PD

 Name:
 LAVISH, JERRY

 Address:
 2742 SE BIRMINGHAM DR

 City-St-Zip:
 STUART, FL 34994

Title:

Name: PALATT, RAY

Address: 2994 SE LEXINGTON LAKES DR

City-St-Zip: STUART, FL 34994

Title: VPSD

Name: LIEBERMAN, MARLENE

Address: 1561 SE WILSHIRE PLACE #201

City-St-Zip: STUART, FL 34994

Title: TD

Name: EATON, JENNIFER

Address: 1550 SE SHEFFIELD TERRACE #101

City-St-Zip: STUART, FL 34994

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: JERRY LAVISH PRES 03/22/2010