

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002261

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEXINGTON PLACE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2001 9TH AVENUE
SUITE 308
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-2809579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM F. MILLER
2001 9TH AVENUE,
308
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: D
Name: HOYER, STEFAN
Address: 111 SW 3RD STREET, PH
City-St-Zip: MIAMI, FL 33130

Title: D
Name: MCCORMICK, EDWARD
Address: 111 SW 3RD STREET, PH
City-St-Zip: MIAMI, FL 33130

Title: D
Name: VAN PARYS, LOUIS
Address: 419 LEXINGTON AVENUE SW
City-St-Zip: VERO BEACH, FL 32962

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: STEFAN HOYER

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date