2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002822

FILED Feb 16, 2011 Secretary of State

Entity Name: LEXINGTON ON THE GREEN CONDOMINIUM ASSOCIATION, INC.

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

201 ALHAMBRA CIRCLE SUITE 601

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

8700 NW 33RD STREET SUITE 300 DORAL, FL 33122 US

FEI Number: 20-4505030 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:

GOEDE, JOHN ESQ 9915 TAMIAMI TRAIL N SUITE 1 NAPLES, FL 34108 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: F

Name: DENBERG, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD

City-St-Zip: MIAMI, FL 33131

Title: T/S

Name: TRUTMANN, DANNY

Address: 201 ALHAMBRA CIR SUITE 601 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 MCLEOD, MONICA L

 Address:
 5700 ROCK ISLAND ROAD

 City-St-Zip:
 TAMARAC, FL 33319

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: MONICA MCLEOD MGR 02/16/2011