2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002822

FILED Feb 16, 2012 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 5700 ROCK ISLAND ROAD SUITE 601 TAMARAC, FL 33319 US

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

JOHN GOEDE C/O GOEDE & ADAMCZYK, PLLC

8950 FONTANA DEL SOL WAY

SUITE 100

NAPLES, FL 34109 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: JOHN GOEDE 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MATTHEWS, TEDDY

Address: 5720 ROCK ISLAND ROAD #399

City-St-Zip: TAMARAC, FL 33319

Title: VS

Name: MANGALI, REBECCA

Address: 5612 ROCK ISLAND ROAD #158

City-St-Zip: TAMARAC, FL 33319

Title: T

Name: PLAZA-DIAZ, PEDRO

Address: 5780 ROCK ISLAND ROAD #355

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 02/16/2012