

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 12, 2007
Secretary of State

DOCUMENT# N06000004108

Entity Name: LEXINGTON OAKS PLAZA OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1408 S. DE SOTO AVENUE
TAMPA, FL 33606**New Principal Place of Business:****Current Mailing Address:**1408 S. DE SOTO AVENUE
TAMPA, FL 33606**New Mailing Address:****FEI Number:** 20-4711694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEAKIN, BARBARA A
1408 S. DE SOTO AVENUE
TAMPA, FL 33606 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:** PD () Delete
Name: STAHL, DENNIS
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808**Title:** VD () Delete
Name: TALLICHET, DAVID
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808**Title:** STD () Delete
Name: DEAKIN, BARBARA
Address: 1408 S DE SOTO AVE
City-St-Zip: TAMPA, FL 33606**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: STAHL, DENNIS
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808**Title:** PD (X) Change () Addition
Name: TALLICHET, DAVID
Address: 8191 E KAISER BLVD
City-St-Zip: ANAHEIM, CA 92808**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: GHUZZI, JOHN G
Address: 8191 E. KAISER BLVD.
City-St-Zip: ANAHEIM, CA 92808

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: BARBARA DEAKIN

STD

07/12/2007

Electronic Signature of Signing Officer or Director

Date